



Drummond School & Community Library District Board of Trustees

Regular Meeting:
September 15, 2020
1:30 pm

CALL TO ORDER: 1:30 pm

Sue Peterson, Judi Davis, Patsy Buck, Christina Barbachano, Dorene Pfendler, and Jodi Oberweiser. Jenna Buxbaum was absent.

APPROVAL OF MINUTES:

Judi made a motion to approve the minutes of the regular meeting on August 11, 2020. It was seconded by Christina and approved.

FINANCIAL REPORT AND APPROVAL OF BILLS:

Dorene presented the financial report and budget. She mentioned that Philipsburg received a \$2000 Census2020 grant and has shared the equipment that was purchased with this library, and allowed DSCL to use the equipment at an offsite event to increase participation in filling out the census. The director used the equipment at the Farmer's Market.

Christina mentioned that we might seek the Masonic Lodge Educational Foundation grant for educational programming. It is due December 1st.

Other avenues for grants were discussed, and Judi will look into the Headwaters Grant.

Dorene mentioned that October's payroll will be the last retro-PERS payment.

Christina made a motion to pay the bills. It was seconded by Patsy and the following bills were approved: Credit Card: \$239.40 for supplies, Demco, Big Boy \$95.

CORRESPONDENCE:

A thank you card from Alex Bolotsky was read.

UNFINISHED BUSINESS:

NEW BUSINESS:

Officers: Judi made a motion to maintain the same slate of officers for 2021. It was seconded and approved. Sue Peterson: President; Judi Davis: Vice President.

Christina made a motion seconded by Judi and the members approved Hidden Gems as the chosen theme for this year. Library services will be featured each month. [KIC, MMP, Heritage Quest, AWE, Cricut, etc.] topic suggestions included: October is Family History Month, Food Corps, and Maker Space projects. Jodi will talk to Sheri Hand, our school music teacher who is an expert at Cricut to see if she would be willing to teach a class.

Long Range Planning: Sue brought materials to read and consider before beginning Long Range Planning and Jodi will contact the State Library for a facilitator. Once they provide dates, we will invite stakeholders and schedule meetings; likely in February or March.

LIBRARY REPORT:

Friends of the Library will meet in October.

July Transit:

From: 36

To: 189

PUBLIC COMMENT:

ADJOURNMENT:

Judi made a motion to adjourn the meeting and it was seconded by Christina at 2:30 pm.

NEXT MEETING:

October 13, 2020, at 1:30 pm

Chairman

Secretary