

June 22, 2020

The Milligan Library Board met June 22, 2020 at the Village board room.

Present were Kathy Rischling, President; Shirley Brunkow, Treasurer; Dorothy Novak, Secretary; Donna Krupicka: Director and Mary Johnson, Director.

Kathy called the meeting to order at 1:30 p.m.

The March 23, 2020 meeting was not held with concerns of the Corona virus spread and government distancing orders.

The secretary's minutes of the January 4, 2020 meeting were read and approved. The treasurer's report was read and also approved, there is a bank balance of \$19,096.63

Old Business:

Mary Uldrich had previously offered to donate an electric sign to the library but at that time it was not in working order so the offer was declined. Mary has taken the sign to be repaired and if it is in working order the library will accept it. The sign will be placed in the library window and will be programmed to display community events.

Vince Quick gave Adrienne Capek an old family quilt with names of many local women written on the blocks, they requested the quilt be displayed in the library. The quilt is very large and would be hard to adequately display and with this in consideration and also not wanting to make a precedent of accepting other quilts, it was decided to decline this offer. All voted in favor of this decision.

Librarian, Lois Kotas, had planned to be gone during the month of April and Adrienne Capek had planned to substitute for her. Due to the virus pandemic Lois was unable to travel so she worked her normal hours.

The village board clerk advised the board treasurer that a policy regarding the hours spent cleaning the library needed to be updated to clarify the amount of time allowed. As it was the beginning of the new fiscal year and taking in account the Corona virus pandemic a document was drawn up. The librarians and the village clerk will each be given the document which has been approved by the library board.

The Rita Lichti family had donated \$500 to the library and a discussion was held about any special need that the money would be used for. At this time there is nothing specific needed so the money will be used for books.

Shirley and Dorothy completed the 2019 Library Survey on January 29, 2020.

New Business:

Dorothy reported that she had sent a thank you note to the Elaine Betka family for the donation made in her memory.

The library was closed from May 18<sup>th</sup> to June 1<sup>st</sup> due to a patron testing positive for the virus. A thorough cleaning was done during the quarantine time.

With the continuing virus epidemic there are questions concerning the upcoming school year attendance and it was decided that no children's story time will be held until the situation changes.

The next meeting of the Milligan Library board will be Monday, September 28, 2022 at 1:30 p.m.

Respectfully submitted:

Dorothy Novak, Secretary