

Big Horn County Library Minutes

Thursday August 13, 2020-Lovell Library-4:00 PM

***Attendance:** Ted Menke, Barbara Anne Greene (phone), Lisa Chestnut, Julie Brown, Pat Crumrine, Cindy Wood

***Call to Order** 4:04 PM by Chairman, Ted Menke

No Guests

Agenda Approved

Minutes of Last Meeting Approved

*** Director's Report:**

Monthly Library Statistical Summary

Circulation of books up 2,000 despite COVID19

Digital circulation is well used

Greybull Library hired new custodian

Branch Manager's report of Library Activities

Cash reserves remain and will carry over to New Budget

***Review Old Business**

- Discussion of raises for all employees and an additional 2 hours per week for Branch managers – motioned to accept by Barbara Anne, seconded by Cindy, unanimously approved
- New Budget for July 1, 2020 to June 30, 2021 unanimously approved
- Library Director is seeking additional input by all staff
- Michael's Roofing will begin project to make repairs at Lovell Library approximately 10-1-2020
- Discussion of Computers tabled until next meeting

***New Business:**

- County Auditor discussed 2020 audit
- New QuickBooks account will provide new payroll and accounting measures for Big Horn County Library System
- Foundation will continue to pay for OverDrive, MicroMarketing, and Large Print Books
- Book Groups will continue with safety precautions and social distancing; Storytime will resume when covid-19 restrictions are modified and no new county cases confirmed

***Adjournment:** Motion by Pat and 2nd by Julie 5:27 PM

***Next Meeting:** 4:00 PM-Thursday-September 10, 2020-BHCL- Basin

Respectively Submitted, Cindy Wood, Secretary