

**Flat Rock Public Library
Board of Directors Informational Meeting
Minutes July 24, 2020**

Meeting called to order at 4:40 p.m. by President MacDonald.

Several unsuccessful attempts were made to connect to Zoom. The Board contacted Susan Huntley by phone as she had previously requested to be placed on the agenda.

I. ROLL CALL OF MEMBERS:

Present: Tom MacDonald, Dave Beddingfield

Excused: Sally Carter, Adrienne Clements, Wendy Clark,

Guests: Library Director Michael Cummings, Susan Huntley (audio)

II. PUBLIC COMMENT: Mrs Huntley expressed concern that the library was taking appropriate steps to ensure the safety of the staff and the public. Director referenced “Current Covid 19 Library Policy”, “Material Quarantine – 24 hrs” and “FRPL Plan to Re-open” in answering her questions.

III. OLD BUSINESS:

1. Correction to June 10, 2020 minutes. Under New Business, Wages - the motion incorrectly stated a 1% increase, it should have read \$1.

Motion by Clark, supported by Clements to grant a \$1 increase to the Youth Librarian and a \$5,000 increase to the Director. Motion carried.

IV. YOUTH REPORT: Summer Reading Program: Going well. Unable to reach the school board to advertise.

V. DIRECTOR’S REPORT: see attached.

1. Director’s Evaluation: to be reviewed at the September 23rd meeting.

The next meeting will be held on Wednesday, September 23, 2020 at 4:30pm. There being no further business to discuss a motion was made by MacDonald supported by Beddingfield to adjourn the meeting at 6:00 p.m.

Respectfully submitted,

Marie O’Hara, Recording Secretary

Thomas MacDonald, President

Date

Sally Carter, Secretary

Date