

LIBRARY BOARD OF DIRECTORS
Regular Monthly Meeting
September 3, 2020

Christian called the meeting to order at 5:30 p.m. in the community center, outside the main entrance to the library. (Everyone wore masks and was properly social-distanced.)

Present: Christian Westphal, Paula Dowding, Joyce Komraus, Jean Neumann, Joan Nussbaum, Steph Snedden, Lisa Wojcik, and (guest) Charles Elerick.

- I. Meeting was called to order at 5:30 p.m.;
- II. After introductions and alterations to the board address list, Joyce gave a brief history of the MNPL;
- III. During director Lisa's report, she handed out the monthly budget (financial) statement from the Village of Cloudcroft; as "items of interest for the board", she enumerated tasks that board members might want to volunteer to do: Jean is already searching for prices of books MNPL might want to sell on e-bay and sorting books-on-tape; Joan is sewing a curtain for the lower cabinets at the librarian's desk area; Lisa also suggested that we might want to rewrite the mission statement for this board.
- IV. Jean and Paula volunteered and accepted to be the vice-chairperson and secretary respectively;
- V. New business included the need to talk to Shae in the village office in order to get a calendar of events for the community center;
- VI. The meeting was adjourned at 6:10 p.m. with the next meeting scheduled for October 1st.

Respectfully submitted, Christian W. Westphal

Approved (with grammatical and spelling alterations) on October 1st, 2020.