

Michael Nivison Public Library
Village of Cloudcroft
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Library Board of Directors
Regular Monthly Meeting
November 5, 2020, 5:00 pm

Call meeting to order

Meeting was called to order at 5:00 pm by Christian Westphal in the Cloudcroft Community Center outside the main entrance to the library. CDC requirements for social distancing and required masks were in practice. Members present: Christian Westphal (Chairperson), Jean Neumann (Co-chair), Paula Dowding (Secretary), Lisa Wojcik (Library Director) and Joyce Komraus. Not present: Steph Snedden, Joan Nussbaum.

Approval of minutes from October 1, 2020 meeting

Joyce pointed out a mistake on the outline format. The Mission, Vision, & Values Statements were looked over. Jean made the motion to approve the minutes and the correction to be made to the format and was seconded by Joyce.

Old Business

Lisa updated the library's email address.

Library Director's Report

The financial and MNPL report was shared by Lisa with an explanation of how the GB totals of data used by staff and were estimated. She noted that library patron use has increased, as well as an increase in library volunteer hours.

New Business

Renee, who occasionally fills in for Lisa Wojcik (Library Director) and Chuck was introduced. She also works with the Friends of the Library where she has been organizing the shelves of donated books with the help of Christian.

Paula suggested adding a subscription to an astronomy magazine for the library due to the large population of astronomers in the area.

Dates for the next meetings were confirmed: Dec. 3, Jan. 7, and Feb. 4

Joan made a motion to adjourn and was seconded by Joyce. Meeting adjourned at 5:15 pm.