

Lane Library District

Regular Board Meeting Minutes (final)

Monday, November 23, 2020, 5:00 pm via Zoom Meetings (due to COVID-19 Pandemic restrictions)

Attending: Board Members: Sue Bowers, Eric Cullander, Shirley Griffith, Barb Jenkins, Erin Weatherly; Su Liudahl, Library Director and Board Secretary; and Nick Caum, Youth Librarian. No public present.

Sue B. convened the meeting at 5:01 PM.

Public Input: None

Consent Calendar (attached): Erin W. moved to accept the consent calendar (minutes, Director's report, and reconciliations) as presented. Shirley G. seconded. The motion passed unanimously.

Financial Report (October): Shirley G. moved to approve the financial report as presented, Eric C. seconded. The motion passed unanimously.

Old Business

Continuation of Services/Reopening Plan: Su L. noted that with the Governor's two-week state-wide freeze (triggered by rapidly rising case counts), it doesn't make sense to make any changes to current services at this time. She also noted that with OSHA's new rules she was further limiting staff in-building time and always requiring mask use except when completely alone in the building or in an enclosed office away from all others.

Assistance to School District: Nick C. reported on meetings with District principals and shared that he is working on a Readathon for the elementary school that will be a fundraiser, but with the main emphasis being on encouraging reading. He plans to run it in a similar way as this summer's online reading logs.

Employee Handbook: The Board continued to discuss leaves of absence. It became clear that Su L. would need to check on some of the new laws and guidelines from BOLI before proceeding. Eric C. had looked up some of the leave policies and gave Su L. some ideas of what to check. We will continue at the December meeting.

New Business

Strategic Planning: We will discuss meeting times and other details in December.

Agenda Items for Next Meeting: Same as November

Announcements:

No upcoming events.

Meeting adjourned at 6:25 pm.

The next regular meeting will be Monday, December 28, 5:00 pm.