

**MEETING OF THE
ZULA B. WYLIE PUBLIC LIBRARY BOARD
MINUTES
Thursday, July 30, 2020
6:00pm**

The Zula B. Wylie Public Library Board met Wednesday, July 30, at 6:00 p.m. via Zoom.

Library Board Members Present: Vice-President Mary Sadousky, Dennis Brock, Lee Ruth Bryant, Elaine Cook, Traphene Hickman, Jackie Moore, Mary White, and ex officio members: Lisa Cerovsky, Kenneth Prettol, and Jazmine James.

Library Board Members Absent: President Christine Benson, Traphene Hickman, Gabrielle Brewer, and ex-officio members Janette Mehl.

Library Staff Present: Manager of Library Services Aranda Bell, Executive Library Secretary Correne Constantino

I. Call the meeting to order.

The meeting was called to order by Vice President Mary Sadousky at 6:06 p.m.

II. Approve minutes from June 2020 meeting.

Minutes June 2020:

Elaine Cook moved to accept minutes with a second by Mary White. All approved the motion.

III. Received update on library – COVID 19 Procedures

Aranda Bell gave an updated overview of the libraries limited services. All services are “come and go”, gathering areas and sitting areas have been removed at this time. Masks are required for everyone who enters the library. Aranda assured the board that the health and safety of the community as well as the staff are our priority. Next week we’ll be handing out hand sanitizer with the Library’s summer reading logo on them. No dates have been given for changes or going back to normal.

IV. Summer Reading Challenge

Our summer reading challenge has been completed! A summary or snapshot of our library services was included as a handout. Ms. Bell pointed out the total number of minutes read by the community: Over 95,000 minutes!

V. Joint Meeting Update

Aranda was excited to share that the design process for the new library is in full swing. Aranda thanks and acknowledged the Library Board members who also were a part of the Community Design Team who met last week. August 27, 2020 at 6:00pm there will be a joint meeting with Parks and Rec and Julie Gutierrez. It will be at the Rec Center in the meeting rooms.

Ms. Bell also thanked the board members for their flexibility in meeting times and dates, as there have been many changes. In September, we'd like to plan for a "video" Zoom meeting.

The floor was opened for questions:

Mary Sadousky asked for an update regarding upcoming city events. Ms. Bell updated that Country Day was cancelled. There are meetings scheduled to discuss options for other events such as Scare on the Square and Holiday on the Hill.

Jackie Moore asked if there was an update on KOHA and if it had been reviewed by our legal team. Aranda responded that it is still being reviewed.

Aranda also added that September is National Library Card Sign-up month. A proclamation will be given at City Council. More information will be given as we approach September.

VI. Library Friends Report

Elaine Cook shared that \$2000 was donated to the library to support the purchase of STEM backpacks for checkout. The Friends will be identified on the backpack using luggage tags.

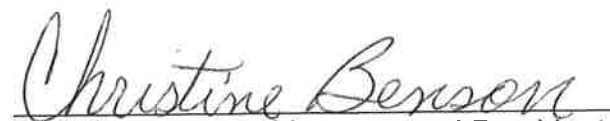
VII. Adjourn.

Jackie Moore moved to adjourn at 6:35pm. Elaine Cook seconded the motion. Motion was approved by all.

Respectfully submitted,



Correne Constantino, Executive Library Secretary



Christine Benson, Library Board President

ZULA B. WYLIE PUBLIC LIBRARY 2019-2020 BOARD ATTENDANCE

Member		AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
	Term Expires												
Benson, Christine	2020	P	P	P	P		A	P		P	P		A
Brock, Dennis	2021	P	P	P	P		P	P		P	P		
Bryant, Lee Ruth	2021	P	P	P	P		P	P		P	P		P
Cook, Elaine	2021	P	A	P	P		P	P		P	P		P
Cummings, Latasha	2020	P	A	A	P								
Hickman, Traphene	2020	A	A	A	P		P	P		P	A		A
Moore, Jackie	2020	P	A	A	P		P	P		P	P		P
Sadousky, Mary	2021	P	P	P	P		P	P		P	P		P
White, Mary	2020	A	P	P	P		P	A		P	A		P
Cerovsky, Lisa (ex officio)	2020	P	P	P	P		P	A		A	P		P
James, Jazmine (ex officio)	2020	P	P	P	A		A	P		A	P		P
Mehl, Janette (ex officio)	2020	P	P	P	P		P	P		P	P		A
Prettol, Kenneth (ex officio)	2020	P	P	P	P		P	A		P	A		P

