Ackley Public Library

Board Meeting Minutes

September 7th, 2020

The Ackley Library Board held a meeting on September 7th. Present were Lisa Kielty, Earl Akers, Doug Bohman, Teri Elmore, and Director Katie Lupkes. Absent: Jennifer Ibeling

The meeting was called to order at 5:04pm.

The Agenda along with minutes for the June and August meeting were approved by Doug; and seconded by Teri.

The bills were approved and signed by Lisa and Earl.

Katie gave reports on the book sale, re-opening the library, PPE kits, and the situation with the Clorox wipes. The book sale garnered $113.75 along with $60 of donations. The PPE kits had been received and included a box of 50 3-ply surgical masks, a box of 100 large Nitrile gloves, two 32oz bottles of All-purpose cleaner, 2 rolls of paper towels, 1 gallon of bleach, 1 pack of Wypall wipes (56 per pack), and 6 8oz. bottles of hand sanitizer. The Clorox wipes that had been ordered in March were discontinued from Demco but more were purchased and received from Storey Kenworthy.

For public comments, it was noted that Rebecca Hemphill had expressed her joy at the re-opening of the library. She stated that she really had missed it and that she really loves our library.

Ongoing business included that magazine and book shelves that we are waiting on. They have been ordered and are expected to arrive in mid-October. The board was still waiting to ask Jennifer to agree to continue as secretary through this year. Lisa asked Katie to confirm this with Jennifer and Katie agreed. A new scanner had been discussed at the previous meeting and prices of $249 for a corded scanner and $300 for a cordless scanner were presented. It was agreed that a cordless scanner should be purchased.

In new business, Katie presented the possibility of buying a new laptop for the library. It would be purchased with funds provided by a technology grant from Franklin county. The grant has not arrived yet but the board agreed that up to $1000 could be spent. Doug motioned and Teri seconded.

The next meeting will be October 7th.

The meeting was adjourned by Doug and seconded Earl.

Respectfully submitted,

Katie Lupkes en lieu of Jennifer Ibeling