

Springfield Memorial Board of Trustee's Meeting
March 23, 2020

Present: Neal Eickhoff, Susan Startzer, Sue Pereira, Kitty Kentsmith, and Connie Manzer

Absent: JoAnn Ostransky, Iro Johnson, Joan Schram

The meeting was called to order by vice president Neal Eickhoff.

Sue Startzer made the motion the minutes of the FE meeting be accepted. Sue Pereira seconded the motion. Motion carried.

After reviewing the bills Sue Pereira made the motion to pay the bills. Susan Startzer seconded the motion. Motion carried.

BUDGET:

Budget: \$100,446.17
General: \$5,588.71
Memorial: \$8,625.59
Snider savings: \$13,539.25
Snider CD: \$41,268.43
Bricks Savings: \$3,967.55
Bricks CD: \$21,842.69

DEPOSITS:

General: \$70.40 Fines/fees
Memorial: \$5 Memorial (Lee Fowler)
General: \$2172.40 Donation and Grant (Donation- Chili Cool Off (Summer Reading Program)
UMC Sunday School
Grant: Facebook (STEM programs)

March Average Statistics:

Internet users: 404
New Patrons: 2
Circulation: 1046
Overdrive circulation: 198

Business:

No library board of trustee's meeting will be held in April due to the Coronavirus COVID 19. Susan Startzer made the motion to pay the April bills. Sue Pereira seconded the motion. Motion carried.

Susan Startzer made the motion to allow library staff to continue performing library duties during the State of Nebraska governor's directive to close public libraries and to continue the work hours of the custodial staff as long as Connie sees the need. Sue Pereira seconded the motion. Motion carried.

Sue Startzer made the motion to adjourn at 1:37 and Sue Pereira seconded the motion. Motion carried.

Respectfully submitted,

Kitty Kentsmith, Secretary