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Minutes of the MANNFORD PUBLIC LIBRARY BOARD

President of the Library Board Dr. Erin Carley called the regular meeting of the Mannford Public Library Board to order at 6:04 p.m. on Thursday, May 7, 2020 at the Mannford Public Library.

A quorum was established with roll call. Members present: Erin Carley, Gerald Glass, and Marty Sikes. Absent: Nannette Tresner and Iris Hildabrand. Also attending was library director Colleen Branson.

There were no guests or citizen petitions. Minutes from the March 5, 2020 regular meeting were read and approved as presented. The April 7, 2020 meeting was cancelled due to COVID-19. The April invoices were reviewed.

There were no Library Board member reports.

Under the Director's Report, Colleen reported the following:

1. Re-opening plans are set for Monday, May 11 at 10 a.m. The library will operate regular hours, and have a sign on the door listing our expectations: 10 person limit, 6-foot physical distancing, masks recommended, and one person per book aisle. Seating arrangements around the tables have been minimized as well as the computers set farther apart. Returned books will be quarantined at 24 to 72 hours, depending on their covering.
2. 2020 Summer Reading Program: Working on some type of craft day held at the community center only if volunteers are available since there are only 2 library staff. OR a grab-and-go craft. Will have *some* form of a reading program for children (and teens). There will be no performers, live or virtual, in June.
3. Library spending is held to our State Aid and Special Books & Supplies funds. Part-time is on hold until after the new fiscal budget.

Under Scheduled Business, Dr. Glass made the motion to recommend that the Mannford mayor appoint Dr. Erin Carley to the Library Board for the five-year term from July 2020 to June 2025; second by Sikes. Motion carries unanimously.

There was no New Business.

The next meeting is Thursday, June 4, 2020.

With nothing left to discuss, the meeting was adjourned at 6:28 p.m.

Board member

Librarian