

## **Chester County Library Board Minutes**

**May 27, 2020**

Present: Ron Elder, Melinda Carroll, Jean Smith, Larry Bloomingburg, Beverly Morton, Dorothy Davis, Savannah Gilbert-Director, and Genny Carter.

Ron called the meeting to order.

January 16, 2020 minutes were read and approved.

Old Business:

No old business.

New Business

1. Director recommended reinstating 4 unreliable patrons. Motion by L. Bloomingburg to reinstate all, but on probation. Seconded by B. Morton. Approved.
2. Director presented a summary of the Southwest Community for Change grant which was just awarded to the library. The 2021 technology grant application was reviewed. Director is applying for four new PAC computers and a new color printer/scanner. There will be a portion that has to be matched and Clayton McAdams funds will be used. The CARES grant was discussed briefly. The library director will attend a webinar on Wednesday about this grant and will email us with more information.
3. Director presented an accounting of all known records of the Clayton-McAdams Fund and Building Fund. She does not believe any other records of money in or out of these funds exist. Motion by L. Bloomingburg to accept these accountings as accurate and to present them to Chester County Budget and Accounting to ensure these funds are set into a reserve. Second by M. Carroll. Approved.
4. The new STEAM/MakerSpace Policy was presented by the director. Motion by M. Carroll to accept the policy as written. Second by J. Smith. Approved.
5. Director presented an updated Technology Plan for 2020-2024.

Director presented circulation report and presented the summer reading program plans and adjustments that were necessary due to COVID-19.

Regional library report was presented by Genny Carter.

Meeting Adjourned.