

## **Lacey Library Board Minutes**

August 26, 2020 5:30 p.m.

(Zoom Meeting)

Present: Amy Blondin, Scott Robinson, Sharla Desy, James Murray, Pam Nelson, Holly Paxson (Lacey Timberland Library Manager). John Koch (City of Lacey) ran the zoom platform and monitored the online meeting.

### **Call to Order – Chair Amy Blondin called the meeting to order at 5:30 p.m.**

- First meeting of the Library Board since the pandemic hit in March.

Because we were using the zoom platform for the first time and the meeting was being recorded each board member introduced themselves.

### **Approval of the agenda**

- James moved, Scott second, no discussion – approved as written

### **Approval of minutes from the March 11, 2020 meeting**

- Tabled as they were not sent out prior to the meeting
- Will be shared and approved at a later meeting.

### **Public Comment.**

- There was no public in attendance and no comments submitted.

### **Library Manager's Report – Holly Paxson**

- Reviewed current operations of the library – no patrons are allowed in the building however curb side pick-up and drop off is taking place.
- Provided an overview of the interior remodel being done and showed several pictures of the work taking place.
  - The scheduled remodel was moved up several months to take advantage of the library's closure due to the pandemic.
  - The Friends of the Lacey Library raised \$55,000 and donated an extra \$30,000 to assist in the cost of the remodel.
  - Construction should be done in early October.
- Discussed library staffing and morale. Staff are able to work and be paid.

### **New Business**

- The board selected September 30, 2020 at 5:30 p.m. to hold its next meeting using the Zoom platform. Amy will work with the city to schedule.
- The board's student member Sarah Horlacher has graduated from high school and a new member will need to be sought. Congrats Sarah!!!!

### **Meeting adjourned at 6:27 p.m.**

*Notes taken and submitted by Scott Robinson*

*Minutes approved 9/30/20*