



Roll Call Vote:

Motion Carried

Arnold	Absent
Bell	AYE
Machovina	AYE
Moore-Kowalski	AYE
Parsons	AYE
Schaltenbrand	AYE
Yue	AYE

**Gifts:**

There was one gift to the Endowment Fund, as follows:

\$100.00 in memory of Sandy Vasiloff from Vicki George, Noreen Cicerrella, and Laurel Vasiloff.

2733-20  
Approve Gifts

Holly Moore Kowalski moved and Deborah Yue seconded Resolution No. 2733-20, accepting \$100.00 to the Endowment Fund for a total of \$100.

**Director's Report:**

William touched on virtual on-line programming services we currently offer. ALPL at Home will offer a variety of programs and services. William encouraged everyone to subscribe to our YouTube channel. We need 100 subscribers to make it official. William noted that the "Take Home Crafts" program for children has been a big hit. William gave an update on Battelle Phase One study testing how long the virus lasts on library materials. They determined three days, and we are quarantining books for four days. Phase Two of the study will include additional reference materials.

**Statistics:**

June circulation of 21,000 items is impressive when you consider we are closed. William advised that Ready Reference has taken off looking at the numbers from May to June. Programs and Outreach also saw an uptick with 210 people taking advantage of these offerings, specifically the Summer Reading Program and curbside crafts.

**Unfinished Business:**

William discussed Reopening Protocols including liability waivers. The Prosecutor's Office advised continuing to follow the guidelines from the Governor and Lorain County Health Department. William advised that Ajax Commercial Cleaning can provide disinfectant services if needed. Per the Governor's guidelines, if we become aware of staff or a patron with Covid-19, we're to contact the Lorain County Health Department and follow their guidance. This would include a temporary closing.

The Governor put out risk level guidance. Lorain County has moved from Level 2 to Level 3. How do we respond to the levels in terms of Library opening? After discussions by the



2167-20

1000/Salaries and Benefits for \$1,965,172  
2000/Supplies for \$39,100  
3000/Operations/Contracts for \$524,262  
4000/Materials for \$315,000  
5000/Capital Outlay for \$85,000  
7000/8000/Other for \$392,600

For a General Fund total of \$3,321,134 and a \$200,000 appropriation from the Building Fund for a combined total of \$521,134.

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Parsons	AYE
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Yue	AYE

2737-20  
Approve  
Executive  
Session

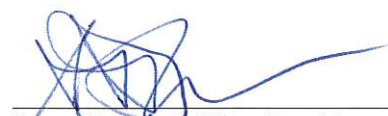
Rebecca Schaltenbrand moved and Betsey Bell seconded Resolution No. 2737 to convene to Executive Session at 8:03 p.m. to discuss a personnel matter


Call for Vote:

All Ayes

Motion Carried

Executive session ended at 8:50 p.m. With no further business to discuss, the meeting adjourned at 8:52 p.m. The next regular scheduled meeting of the Avon Lake Public Libraries Board of Trustees is August 13, 2020.

  
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Steve Parsons, Vice-President

  
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Jenefer Machovina, Secretary