

A regular meeting of the Lone Cone Library District Board was held on April 13, 2020, at 6:00 p.m., in a Zoom meeting. Said meeting was posted with the link and password in accordance with the Sunshine Law.

PRESENT: Lucinda Carr, Carrie Andrew, Paul Jones, Emily Haight, Brandi Platt

#### CALL TO ORDER

President Lucinda Carr called the meeting to order at 6:08 p.m.

#### APPROVAL OF AGENDA

A motion was made by Emily Haight, seconded by Paul Jones, to approve the agenda as presented.

#### APPROVAL OF MINUTES

The Library Board considered the minutes of the March 16, 2020, regular Library Board meeting for approval.

A motion was made by Emily Haight, seconded by Paul Jones, to approve the minutes from the March 16, 2020, regular Library Board meeting as presented. All voted yes. Motion passed.

#### CALL FOR PUBLIC COMMENT

No public comment was made at this time.

#### SHORT TAKE VIDEO

No video was watched at this time.

#### MONTHLY BUDGET REVIEWS

Library Director Carrie Andrew reported that the rest of the money from the county is expected to be late.

It was reported that the rest of the DOLA reimbursement of \$75,000 was received on 4/1/2020.

It was reported that the trash pickup has been discontinued until the building is back open.

### MONTHLY REPORTS Q&A

Library Director Carrie Andrew reported that Brooke Robinson was able to upload her first virtual storytime recording.

It was reported that the community seems to be paying a lot more attention to our Facebook pages.

### DIRECTOR'S REPORT

Library Director Carrie Andrew reported that she will be attending a lot of webinars as time allows.

It was reported that the attorney's will be contacted for advice about Declarations of Disaster.

It was reported that an interview is being held about Broadband in Rural Communities and how the pandemic is affecting us.

It was reported that a phone call was held with Mike Bordogna about Wilkinson submitting a request to offer curbside services.

A motion was made by Paul Jones, seconded by Emily Haight, to have Carrie amend the Wilkinson Curbside Service Proposal for the Lone Cone Library to move forward the ideas to continue serving our patrons. All voted yes. Motion passed.

It was reported that the County holds meetings weekly during this time, the information can be found on the County website.

It was reported that Carrie has signed up for the Harwood Training. It is an eight week course about Community Engagement.

### BOARD MEMBER REPORTS

Nothing was reported at this time.

### UNFINISHED BUSINESS

A motion was made by Paul Jones, seconded by Emily Haight, to continue the emergency pay for the staff for the duration of this crisis. All voted yes. Motion passed.

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A motion was made by Emily Haight, seconded by Paul Jones, to move to doing virtual meetings such as this one for the duration of the shelter in place and moving forward for as long as needed. All voted yes. Motion passed.

#### NEW BUSINESS

No new business was discussed at this time.

#### MOTION TO ADJOURN

The meeting was adjourned at 7:01 p.m., by Board President Lucinda Carr.