Davis Public Library Trustees

Monthly Board Meeting

October 19, 2020 Agenda

1. Call to Order

a. Roll Call

b. Minutes

c. Correspondence – letters, invoices etc.,sneeze guards?

d. Public Comment

2. Reports

a. Financial

b. Library Director

c. Review of Action Items

• Check with Pat about the checks from Kids Books and the Arts check – Jan

• Total of Lawn Service expense since 7/1/20 -Jan

• Minutes approval and electronic receipts – Angel

• Additional subs – Inga

• Pandemic Policy regarding Staff CoVid illness/exposure compensation

• Cleaning routines – Inga and Martha with Jan

• Filing of Primex Bonding Certificate in Large White Library Information

• CCI contract – penalty for breeching if we choose Fibercast

3. Old Business

a. Re-opening issues

• Ventilation – how many open windows is enough

• Cleaning

• Large Mask sign on entrance door

• Noticeable hand sanitizer dispenser

• Primex re-opening guidance

b. Fibercast

c. Pandemic Policy

d. Website

4. New Business

a. October Calendar items –ALA membership fees due.