**BOARD MEETING**

The meeting was called to order at 6:32 pm by Board President, Marie Onorevole.

Sunshine Statement: This meeting has been posted in accordance with the Open Public Meetings Act, in the officially designated newspapers and The Library.

**Roll Call**

* Ms. Marie Onorevole, President; Superintendent’s Alternate
* Mrs. Laurie Schorno, Vice President
* Ms. Ray Furman, Treasurer
* Mr. Aaron Tomasini, Secretary
* Ms. Carol Tauber
* Mrs. Emily Kullman
* Mr. Neil Weiss, Mayor’s Alternate
* Mr. Scott Davan, Library Director

**Absent:**

* Mr. Manny Friedlander, Council Liaison

**Also present:** Lisa Laskaris, Darlene, Jeanette Kappen

**Agenda Approval**

Motion to approve agenda minutes made by Laurie; 2nd by Marie. Motion carried.

**Approval of Minutes**

Motion to approve February minutes made by Marie; 2nd by Laurie. Motion carried.

**Treasurer’s Report**

Motion to approve bills for July in the amount of $50,849.64 moved by Ray; seconded by Neil. Motion Carried.

**President’s Report**

**From the Schools:**

Letter from Dr Turnamian, Superintendent of Schools, outlining the present plan for this upcoming school year. <https://www.rocktwp.org/apps/news/show_news.jsp?REC_ID=649237&id=0>

**From the Board:**

The Board sends their continued support and appreciation to the Staff and Director for their dedication and service to our community.

**Director's Report**

Submitted in writing. Highlights include:

**Phase 2 Update**We’ve been reopen for front door pick up since June 16th. We’re averaging 51 visitors per day with 207 items circulating per day. We’ve had mostly positive responses but a few negative reactions for still holding at front door pick up. We’ve now lifted the Monday/Thursday returns restrictions and are taking materials back every day, drop boxes are still closed. Returns are flowing in daily and are about the same amount by the end of the week as under the Monday/Thursday restriction.  
  
There’s been no update on delivery service and many of the Directors have gotten together to swap items. As we are now required by MAIN to share unrestricted materials with non-residents the concern for materials being returned to their home library is at an all-time high. MAIN’s Delivery Task Force is reviewing options and will make a recommendation soon.

**Reimagining Library Business Model**Considering the current state of the pandemic and the strong possibility that we’ll not be returning to normal anytime soon we must begin to think how we’ll provide services in the future. For example, many libraries are pairing down their magazine subscriptions at this time as there’s no way to efficiently circulate magazines and as demand for eBooks and eAudiobooks continues to grow MAIN is considering a required minimum purchase for all members. I’d like to recommend to the Board that should the current situation not radically change by our September meeting we form a committee of Board members, staff, and public to investigate new business models for the future of the library.

**Website Update**I’ve begun redesigning the website to create a more modern and streamlined experience for our end users. Presently the homepage has been reworked to include an announcement slider with content buckets underneath. It took considerable investigation and experimentation with WordPress to unlock the design in such a way that we didn’t’ have to rebuild the website from scratch. When you have a moment please take a look and send me your feedback.

**Security Cameras**

The Township has indicated to me that we will be moving forward with getting security cameras later this year. As previously discussed under the Mayor’s initiate the Township is looking to install security cameras through the complex. We were interested in the installing the cameras but were unsure of the financial obligation. The Township has indicated they are bearing the expense and so I’m working with the Business Administrator and our attorney to ensure proper placement and ensure privacy laws are followed.

**PNC Bank Account**I have recently received a letter from PNC regarding one of our deposit accounts that indicates the account will be consider unclaimed property by mid-August since we’ve not used the account in a while. I’ve filled out the required paperwork and have returned it to avoid in order to avoid unclaimed status.

**Senior Picnic**

Invitation received for Senior Picnic on September 2nd.

**Foundation Report**

* Meeting June 29th; Foundation approved purchase of furniture. Interested in working on upgrades to Children’s Room.

**Old Business**

1. Children’s Wall Update – representatives from Library Concepts building co-op made an assessment. Will be providing an estimate.

**New Business**

1. Resignation in good standing (retirement)

Motion to accept resignation made by Laurie. Seconded by Neil. Motion carried.

2. Resignation in good standing (leaving agency)

Motion to accept resignation made by Laurie. Seconded by Marie. Motion carried.

3. Eagle Scout Project – individual approached Director to plan and develop an Eagle Scout Project for Library.

4. Moving into Phase 3 or re-opening – looking for Board input on whether to remain in Phase 2 or move forward to Phase 3. If considering Phase 3, looking for only Rockaway Twp. residents. All others would be front door service. Plan is to leave as is; some enhanced ideas for service. Plan to discuss during an August meeting (to be planned – possibly Aug 17th).

**Public Portion of the Meeting**

* None

**Board Comments**

* Ray – Library delivering books with a drone.
* Laurie – Thanks to Director for his leadership.
* Marie – Thanks to Director and the entire Board for all their efforts.

Motion to adjourn made by Laurie; seconded by Marie. Motion carried.

**Meeting adjourned at 7:33 pm.**

**Date of Next Meeting:** Monday, September 21st, 2020, at 6:30 pm

Respectfully Submitted,

Aaron Tomasini