

Lopez Island Library Board of Trustees
Regular Meeting- Virtual Zoom Meeting
May 20, 2020

Approved as Amended June 17, 2020

Regular Board Meeting Call to Order:

Chair Constance Euerle called the regular May 20, 2020 meeting of the Lopez Library Board of Trustees to order at 10:15 AM. This meeting was held virtually as a result of the COVID 19 Pandemic Lockdown Order.

Members Present: Trustees Bob Buchholz, Constance Euerle, Connie Holz, Michael Moore and LeaAnn Rolla.

Staff: Library Staff Member Claudia Rempel and Ingrid Vliet were also present.

Agenda Approval: The agenda was presented for approval.

MSP Michael Moore moved and Bob Buchholz seconded the motion to approve the May 20th meeting agenda as amended. Motion passed.

Approval of March 17, 2020, April 21, 2020 and Addendum to November 20, 2019 Board Minutes: Minutes were sent out prior to meeting, where edits, suggestions and comments were edited.

MSP Bob Buchholz moved and Michael Moore seconded the motion to approve the March 17, 2020, April 21, 2020 and Addendum to November 20, 2019 Board Minutes.

Friends of the Library Report: N/A

May 20, 2020 Expenditures

Expenditures Summary

Payroll Worksheet

April 2020

Staff and Admin Payroll \$16,508.46
HealthCare Authority \$ 4,781.40

Expenditures

4/30/2020 \$5,529.00
5/14/2020 \$3,328.60

Chair Constance Euerle called for a motion to approve all vouchers totaling \$30,147.46.

MSP A motion was made by Bob Buchholz and seconded by Michael Moore to approve all vouchers totaling \$30,147.46. Motion passed.

Chair Constance Euerle called for a motion to approve all surplus items valued at less than \$500.

MSP A motion was made by Michael Moore and seconded by Bob Buchholz to approve all surplus items valued at less than \$500.00

Painting Building Bids:

The library received a bid to paint the outside of the library building. Due to the auditor's recommendation, the board will solicit other bids for painting the building.

Next Meeting: Regular Library Board of Trustees Meeting – June 17, 2020.

Adjournment: With no other business on the agenda, Chair Constance Euerle called for a motion to adjourn.

MSP A motion was made by Bob Buchholz and seconded by LeaAnn Rolla to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:20 am.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair