**Mitchellville Public Library Board of Trustees Regular Meeting**

**Monday,July 27, 2020 @ 6:00 pm**

**205 Center Avenue North, Mitchellville, Iowa 50169**

**Meeting called to order by:** Jerry Butler @ 6:05 pm

**Roll Call:** Present: Joan Allsup, Marguerite Helvey, Ivan Madson & Jerry Butler

**Absent:** Deb Thomas-Biggs

**Also Present:** Tammi Dillavou, & Library Director Ellen Heather

**Agenda**: Motion by Allsup, second by Madson to approve agenda. Motion passed.

**City Liaison:** Nick Murrow-Absent

**Public Audience:** none

**Library Minutes:** Motion by Madson, second by Butler to approve the Library minutes for June 2020. Motion passed.

**Treasurers Report:** No report presented.

**Monthly Bills:** Motion by Allsup, second by Madson to approve July bills totaling $2,065.00 which includes $354.01 which was approved in June. Motion passed.

**Library Statistics:** Motion by Allsup, second by Madson to accept and file the Monthly Statistics which reflect the Library closing/partial closing due to COVID-19 . Motion passed.

**Director’s Report:** Motion by Allsup, second by Madson to accept and file the Directors Report. Motion passed.

**Other Business:** Motion by Allsup, second by Madson to approve the re-opening phase plan. Motion passed.

**Director’s Comments:** None

**Trustee Comments:** None

**Meeting Adjourned:** Motion to adjourn by Allsup, second by Madson at 6:13 pm. Motion passed.

**Respectfully submitted by:** Joan Allsup, Treasurer

Next Trustee Meeting August 24, 2020