

MAGGIE NIGHTINGALE LIBRARY
LAC MINUTES
5/25/2021
6PM

1. Call to order
 - Approval of minutes from last meeting
2. Reports
 - Financial Report-Laura

No change.

- Membership Report-Ralph

No new members.

- Agency Manager's Report-Laura
 1. Collection-will reopen July 6, no appts or social distancing necessary.
 2. Facilities-refresh is in permitting stage, scheduled for late summer.
 3. Programming-virtual programming continuing. June 16 summer read and learn program and July 22 MoCo history program.
 4. Services-will return to previous hold system, holds to go will be phased out.

Library Board Liaison Report-Brandon

1. Elections were held. Chair: Ralph, Secretary: Andrea, Treasurer: Tom.
2. FOL may be doing a donation truck drop-off. Date TBD.

3. Unfinished Business-none
4. New Business-none
5. Next meeting date

Wednesday, August 4, 2021, 7pm