



## **NEW BUSINESS :**

New date sheets are ready for review and approval. Also the Long Range Plan for 2021-2023

### **MOTION**

Motion made by Cathy VanHorne, seconded by Debbie Lund to adopt the Long Range Plan for 2021-2023. Voted on and carried.

### **MOTION**

Motion made by Cathy VanHorne, seconded by Debbie Lund to approve the meeting dates for the library for 2021. Voted on and carried.

### **MOTION**

Motion made by Debbie Lund, seconded by Chris Preston to approve the Library Closing dates for 2021. Voted on and carried.

-Megan informed the Board that the library has received \$12,257.00 from the County. It will be put in our County Support Reserve account.

-Discussion was held on the damage to the pergola. Bruce will ask the Town Board if it would be possible to have the Town Crew fix the open boards, now that the winter weather is coming and no contractor work has been done to date.

-Megan reported that there is \$9,993.00 from the Grant that needs to go to the Town for the repairs on the library roof.

-Megan checked with the Lima Food Pantry to see if the Library could help with the Mitten Tree again this year. They are not doing a Mitten Tree this year, but would be very happy to share Angel Tree tags with library patrons to help with toys/gifts for their Christmas baskets. Board was very much in favor of this.

-Cathy suggested that we hold our next meeting, in December, by Zoom. Everyone was in agreement. Megan will set it up and send out the info for the meeting to all Board members.

Motion made to adjourn the meeting at 11:30 a.m.

**Next meeting: Wednesday, December 16, 2020 at 10:30 am. It will be a Zoom meeting.**