

**MEETING OF THE
ZULA B. WYLIE PUBLIC LIBRARY BOARD
MINUTES
March 25, 2021
6:00pm via Zoom**

The Zula B. Wylie Public Library Board met on Thursday, March 25 at 6:00 p.m. via Zoom.

Library Board Members Present: President Mary Sadousky, Christine Benson, Dennis Brock, Lee Ruth Bryant, Elaine Cook, Jazmine James, Jackie Moore, Mary White, and ex officio members: Lisa Cerovsky

Library Board Members Absent: Gabrielle Brewer, Traphene Hickman, and ex officio members: Kenneth Prettol

Library Staff Present: Director of Library Services Aranda Bell, Library Executive Secretary Correne Constantino

I. Call the meeting to order.

The meeting was called to order by Board President, Mary Sadousky at 6:01 pm.

II. Approval of February 2021 Library Board Minutes

Elaine Cook made a motion to accept the minutes for the February 2021 meeting. Lee Ruth Bryant seconded the motion. All approved.

III. Library in a Park Bond Project Update

Aranda Bell, Director of Library Services asked for our Community Design Committee representatives to speak regarding their March meeting. Ms. Sadousky shared that the footprint of the library was submitted to the City Council on the 23rd. She said that 80% of the schematic is complete.

Ms. Bell continued that when this process reaches 90% in its completion, bids will be opened for construction companies. The hope is to break ground in early 2022. Aranda also shared how the library in a park project has been representative of healing and hope to the community during this time of the pandemic.

A discussion followed regarding a visit/walk through the library and park site. The board would like to gather together to do this, however questions arose regarding how this can happen in regard to socially distancing, but also in regards to the fact that a gathering would mean a quorum. Aranda will inquire to see how we can make this work.

V. Operations Update (Covid-19)

Ms. Aranda Bell, Library Director, was excited to announce the city-wide decision to expand opening of the library to begin on April 5, 2021. Library hours will be extended to: Monday, Wednesday, Friday 10-6:00pm

Tuesday, Thursday 10-8:00pm

Saturday 10-3:00pm

This will also include unlimited computer usage, unlimited time in the library, hybrid programming, small group (in-person programming) and outdoor, virtual, drive-in, drive-thru, etc. types of programming will be explored and planned according to CDC and city safety guidelines.

The library will maintain all CDC guidelines. Staff will continue to monitor their temperature upon entering the library and self-monitor for any Covid symptoms. Three Sanitation Stations have been placed throughout the library. Social distancing, masks, plexiglass, etc. will all remain to provide safety for staff and patrons.

In addition, computer stations are being added. Electrostatic spray will continue to be done each week as well.

In order to celebrate this reopening, as well as National Library Week, we will have Celebration Station set up in the lobby of the library. There will be goodie bags, promotional information, and our proclamation will be displayed.

A question was asked about the book return and Ms. Bell let the board know that there is always access to the outdoor book return, but there is also a book return in the library (it looks like a blue mailbox). And she updated the board that books would still be cleaned and quarantined.

Ms. Cook inquired about staffing. Aranda Bell let everyone know that due to the pandemic positions that were left open during this past year, have not been filled. The city admin has a process for hiring at this point. We currently have 13 staff members.

VIII. Friends Report

Friend's President, Elaine Cook shared that the Friends would be meeting every third Wednesday at 6:30pm; via Zoom for now. She updated the board on current balance: \$23,800. As well as, updated the status of the bylaw rewrite.

Ms. Cook also asked Ms. Bell how the Friends and/or Board could help the library in regard to staffing. Ms. Bell invited board members/Friends members to come help with our Welcome (Celebration) Station. A Sign-up Genius volunteer schedule will be created and sent out.

VIII. Adjourn

Elaine Cook called for a motion to adjourn at 6:38pm. Mary Sadousky seconded the motion.

Respectfully submitted,



Correne Constantino, Executive Library Secretary



Mary Sadousky, Library Board President

ZULA B. WYLIE PUBLIC LIBRARY 2020-2021 BOARD ATTENDANCE													
Member	Term Expires	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
Benson, Christine	2022	P	P	P	P		A	P	P				
Brewer, Gabrielle	2021	A	P	P	P		A	A	A				
Brock, Dennis	2021	P	P	P	P		P	P	P				
Bryant, Lee Ruth	2021	P	P	P	P		P	P	P				
Cook, Elaine	2021	P	P	P	P		P	P	P				
Hickman, Traphene	2022	P	A	A	A		P	A	A				
Moore, Jackie	2022	P	P	P	P		P	P	P				
Sadousky, Mary	2021	P	P	P	P		A	P	P				
White, Mary	2022	P	P	P	P		P	A	P				
James, Jazmine	2022	P	P	P	P		P	P	P				
Cerovsky, Lisa (ex officio)	2021	P	P	P	P		A	A	P				

Prettol, Kenneth (ex officio)	2021	P	A	P	P		P		A				
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