

**MEETING OF THE  
ZULA B. WYLIE PUBLIC LIBRARY BOARD  
MINUTES  
Thursday, April 30, 2020  
7:00pm**

The Zula B. Wylie Public Library Board met Thursday, April 30, at 7:00 p.m. via Zoom.

**Library Board Members Present:** President Christine Benson, Vice-President Mary Sadousky, Dennis Brock, Lee Ruth Bryant, Elaine Cook, Traphene Hickman, Jackie Moore, Mary White and ex-officio members Janette Mehl and Kenneth Prettol.

**Library Board Members Absent:** Ex-officio members Lisa Cerovsky, Jazmine James

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

**I. Call the meeting to order.**

The meeting was called to order by President Christine Benson at 7:00 p.m.

**II. Approve minutes from January & February 2020 meetings.**

Minutes January 2020:

Jackie Moore asked to amend the spelling of the word "peach" to "peace"; an error found in minutes. Correne Constantino agreed to make that correction. Mary Sadousky moved to accept the minutes with a second by Jackie Moore. All approved the motion. Elaine Cook abstained due to her absence of this meeting.

Minutes February 2020:

Elaine Cook moved to accept minutes with a second by Lee Ruth Bryant. All approved the motion.

**III. Status Report on Library Operations**  
• **COVID-19 Operational Procedures**

Ms. Aranda Bell shared the health and safety procedures being followed by library staff due to COVID-19 and during building closure to the public. Ms. Bell shared updates on how the library staff continues to be relevant and has moved its programming to a virtual setting. She also briefed the board regarding the

staged-reopening plan. The library is currently and will continue to work closely with the city administration, as well as the city's emergency management team as we take steps to open.

Library board members were encouraged to spread the word regarding the virtual programming, social media presence, website updates, and new Youtube channel. Ms. Benson spoke to thank Ms. Bell for her work and efforts. Several other members spoke up to congratulate and encourage the library staff for keeping the library relevant. A thank you was also given to Ms. Cook for her work with the Friends of the Library.

- **Library Staffing**

Ms. Bell updated the board regarding our two newest staff members. They are both Library Service Representatives (LSR): Diane Philip and Irene Echavarria. Also, board members were pleased to hear that LSR Mariela Castro had a baby boy on April 20<sup>th</sup>.

#### **IV. Library Friends Report**

Elaine Cook shared the current account balance from Treasure Dennis Brock. She stated that she was unsure of fundraising for this year due to COVID-19 and the economy. No new news to report.

#### **V. Adjourn.**

Elaine Cook moved to adjourn at 7:31 pm. Christine Benson seconded the motion. Motion was approved by all.

Respectfully submitted,



Correne Constantino, Executive Library Secretary



Christine Benson, Library Board President

## ZULA B. WYLIE PUBLIC LIBRARY 2019-2020 BOARD ATTENDANCE

Member		AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
	Term Expires												
Benson, Christine	2020	P	P	P	P		A	P		P			
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	A	P	P		P	P		P			
Cummings, Latasha	2020	P	A	A	P								
Hickman, Traphene	2020	A	A	A	P		P	P		P			
Moore, Jackie	2020	P	A	A	P		P	P		P			
Sadousky, Mary	2021	P	P	P	P		P	P		P			
White, Mary	2020	A	P	P	P		P	A		P			
Cerovsky, Lisa (ex officio)	2020	P	P	P	P		P	A		A			
James, Jazmine (ex officio)	2020	P	P	P	A		A	P		A			
Mehl, Janette (ex officio)	2020	P	P	P	P		P	P		P			
Prettol, Kenneth (ex officio)	2020	P	P	P	P		P	A		P			

