I. **Call to Order:** Linda Routsong, Vice President, acting pro tem for Ray Scott. Linda Routsong called the meeting to order at 6:00 P.M.

II. **Public Forum:** No one from the public spoke at the public forum.

III. **Consideration of approval of the board minutes from April 14, 2020:** Don Ramsey made a motion to approve the minutes from the March 17, 2020 board meeting. Brandi Hicks seconded the motion and the motion was approved.

IV. **Report of the Librarian:** Cheryl Coons will be retiring and her last day will be May 16, 2020.

V. **Finances & Facilities:**
   A. **Consideration of payment of bills from April 14, 2020:** Don Ramsey made a motion to approve the April bills in the amount of $108,016.91. Jo Drudge seconded the motion and the motion passed.

VI. **New Business:**
   A. **Presentation of Slate of Officers:** The presentation for slate officers was Linda Routsong as President, Sam Zollman as Vice President, Brandi Hicks as Secretary, and Deb Blaine as Treasurer.
   B. **Election of Officers:** Don Ramsey made a motion to approve the presentation for slate officers. Deb Blaine seconded the motion and the motion was approved.
   C. **COVID-19:** Computer services will be offered next week with limited time and by appointment only. Curbside pick up will have expanded hours starting next week. Starting May 26th meeting rooms will reopen with limited capacity of 25 people and then on June 15th the limit will be 50, which meets state requirements. Also, on June
15th the library will be reopening on Monday, Wednesday, Friday and Saturday at regular hours but will remain closed on Tuesday and Thursday for cleaning. According to Governor Holcomb, July 4th will be the state’s reopen date. The library board will continue to watch the progress of the virus as we enter each stage and may need to make changes. Katie informed the board of the FFCRA and other requirements.

VII. **Miscellaneous:** The library parking lot maybe used as a free lunch pick up station.

VIII. **Adjournment:** Don Ramsey made a motion to adjourn at 7:30pm. Brandi Hicks seconded the motion and the motion passed.

Submitted by Brandi Hicks