**Present:**Gil Bunning, Connie Shippy & Director Jessica Ray Buhrman. Missing: Crystal Willich, Nancy Martin, Tammy Shoemaker, Lynn Allen & Cathy Gordon.

**Call to Order:** There is no quorum present. This will be an informational meeting No Business Conducted. We began an informational meeting at 5:15pm.

**Agenda:** No official agenda was used.

**Minutes:** The minutes of the 09/23/20 informational meeting are present & available to be reviewed if members so wish.

**Director's Report:** The Director’s report for September is presented.

**Treasurer's Report / Budget Review:**Checks presented for signatures & Monthly financial report presented with copies to given to Treasurer Gil Bunning.

**Correspondence:** None

**Old Business:**

The following items that were included in Directors report were discussed:

Programming; Jack-O-Lantern Jubilee – we had a fall outdoor programming event & fall fundraiser. I have not calculated yet the monetary outcome of the event. But we only had about 20 people attend. The weather was cold & windy and may have been a significant factor.

Community Food Share Distribution; We currently have extended thru Oct. Possible Nov-Dec 4th quarter. We have moved to the Civic Center.

Circulation / Statistics; We now have 3 hotspots. We need to approve a Policy addition for these before we can put them in use& activate them. Discussion was held on what was presented as an addition to Policy O-1 Library Lending. Hotspot fees will be a material fee listing so that will help our overall material cost goal. Suggestions were made for changes to the information presented. Those changes were that they should be turned into the Library in person & not to the drop box. Questions were posted on the process & procedure of the material, its use& how it would be checked out. Those questions were answered.

Updates; Carolyn Olsen: KLA Presidential Library Personnel Award! We were so happy to get to share this honor & be able to present Carolyn with the award. Discussed budgets & % of funds used so far this year and where we stand. Construction; We will have to wait till we have a quorum to address the approval of the work that needs done due to the amount of the cost &^where the funds will be acquired from. Directors states “I fell we need to go ahead & approve the work at our earliest ability as they will not be able to schedule out till Feb at this point. Also I feel we need to go ahead & approve all the work needed. We will need to do another type of fundraising to get the remainder of the funds needed when the work is competed”. Gil suggested that we do a “call for aid” right away to request openly from the community & businesses for the funds we need for the work, & explain to them exactly why & how much we need.

**New Business: None**

**Executive Session: None**

**Adjourn**: Informational Meeting ended at 5:42pm

**Next Meeting:** Nov 18th @ 5:15pm