The meeting convened at 6:30 pm on Zoom. In attendance were board members Erin Breeden, Ellen Thurnau, Susan Bramley, Haley Yost, Jan Helmuth, Judith Delaney, June Battaile, and Branch Manager, Ginny Reese. Three friends were also in attendance.

**Welcome by Susan Bramley**

**Reelection of Board Members**
Susan Bramley was up for reelection. Ellen moved to nominate to reelect Susan. June seconded, the motion passed unanimously.

**Treasurer's Report by Erin Breeden**
The balance of the treasury is $11,495.84.

The balance of the treasury on January 1, 2020 was $8,780.18. The total deposits in 2020 totaled $3,723.58 and the total expenditures $1,007.92. The balance of the treasury on December 31, 2020 was $11,495.84.

The proposed expenditures for 2021 are budgeted to total $3,300.00.

**Membership Report**
There are currently 97 members.

**Moment of Appreciation**
Susan presented a framed proclamation from board members to Ginny and the library staff for their hard work during this difficult time.

**Library News from Branch Manager, Ginny Reese**

Ginny reflected on how the library is faring during the pandemic and more recently. She was appreciative of JMRL’s thoughtful, careful, and well planned out response in terms of PPE, practices, and procedures.

Currently, library services are offered in person with 5 people per appointment spot that last 45 minutes per hour.

The entire collection has been reviewed and refreshed by library staff. Staff has begun inventorying the collection which has not been done in at least the past 20 years.
Virtual programming has been a huge success and they have found that more people are able to be a part of the programs.

There is a new customer service statement, coming soon!

Holly Huffman retired this fall from the Greene Branch so a new children’s specialist is in the hiring process at the moment.

Virtual library cards became available during the pandemic so that patrons can place holds and download digital media.

Ginny extended a thank you to all board members for keeping things moving forward.

**Old business**
There was no old business to discuss.

The meeting adjourned at 7:35 pm. Minutes respectfully submitted by Haley Yost.