

Minutes for Library Board of Trustee Meeting

“ the Zoom” meeting.. of April 9, 2020

Call to order after some challenges with getting us all on line. 1:15pm

For the purpose of this meeting Greg temp chaired

Attendance: Joyce G, Annika M, Mary Anne P, Gregory B, Dick Hendl, Laura P

Election of officers for the next year. Greg made a motion for the following slate to be voted on

Slate put forward

Mary Anne Petrin President, Greg Bruss Recording Sec, Joyce Guinther Treasurer vote 3-0 yes

Welcome Mary Anne Petrin newly elected to the Board

No correspondence to report

Public comment concerned the role of the library as an essential service to the community and how we need to set parameters of what that service should be in this current situation.

New Business:

Brief discussion on Pandemic policy for the library but did not get to a motion to accept or amend

Staff pay vote to continue staff for now.

Long discussion on whether to institute curb side service for patrons ... lots of discussion on serving the community while still adhering to health safety guidelines. finally agreed on one day a week, with strict procedures in place, business to be conducted on line to minimize contact with public. Important provision is that if conditions change we will re-evaluate if we wish to continue.

Kanopy account is been replenished and noted that the Library web site should again inform patrons of this service.

Scholarship forms. Trudy placed ad for Historical Society included info on Library. Still need to find out what high school has planned for graduation.

Meeting got cut off from the Zoom platform and took some time to reconnect. Greg and Joyce never did reconnect but the meeting continued as best able to complete the agenda.

Next meeting April 30 Thursday 1pm