

CCRLD Library Board Meeting Minutes
15 June 2020

Meeting called to order at 7:14p

Members present: Karin Spann, Joe Huether, Sarah Reser, Heather Stearns, and Dusty Waltner. June Rile absent/excused.

Sarah moved to accept previous minutes from 18 May 2020, Joe seconded.
Motion passed.

Heather moved to approve Treasurer's report, Joe seconded.
Motion passed.

Dusty gave the Director's report. Of note:

—Library has been providing curbside service since June 5th.

—Library is conducting two surveys on library services.

—to reopen the library, we must:

*have guidelines in place from the Governor (which he has not provided). *Library staff needs PPE on hand

*pandemic operating procedures in place aligning with phased reopening guidelines

* the main floor remodel needs to be completed.

It noted during Old Business that libraries have sent guidelines that they recommend to the Governor for his review and (hopefully!) his acceptance.

New Business:

—the library needs PPE. It is currently hard to acquire.

—Board discussed how we can better get word out to the public on the reopening delay

—the library is moving forward with construction/remodel during this closure to minimize the time spent closed after the state allows reopening. Current estimate is the library will be closed for an additional month while projects are completed.

—currently getting bids for electrical update on the main floor.

—currently looking into an updated security system.

—Karin and Heather met once to work on the conflict resolution policy. Nothing to present yet.

Meeting adjourned at 8:13p