

Ironwood Carnegie Library

Special Library Board Meeting

6:30pm Monday June 1, 2020

- I. **Call to Order:** 6:45 pm
Present: Amber Hurkmans, Wendy Hicks, Pam Johnson, Helen Slining, Lynne Wiercinski
Absent: Kathi Maciejewski, Kim Corcoran
- II. **Adjustments to the Agenda:** NONE
- III. **New Business:**
 - a. **Review and Approval of Exposure, Preparedness and Response Plan:**
Lynne has a staff meeting at 1:00 Tuesday. Will probably do curbside pickup first. Lynne has all necessary PPE and cleaning supplies. Pam moved, Wendy seconded, passed unanimously.
 - b. **Review and Approval of Library Re-opening Policy-Pandemic:** This clarifies wearing of masks. Lynne can close without board approval and if action is needed, can proceed but must inform president. Pam moved, Helen seconded, passed unanimously.
 - c. **Review and Approval of Updated Phased Reopening Plan:** This document will be a work in progress, dates may be off. A few updates include 1 night until 6:00 and others until 5:00. Phase 3 elaborates more when have limited access and elaborates more on social distancing. Wendy moved, Pam seconded, passed unanimously.
- IV. **Director Report:** All included in New Business
- V. **Board Comments:** None
- VI. **Public Invitation to be Heard:** None
- VII. **Adjournment:** 7:00 Amber moved, Helen seconded, passed unanimously.