

## MINUTES

### WALLED LAKE CITY LIBRARY

JUNE 19, 2020

1. Barb called the meeting to order at 9:00.
2. Bob approved the May 2020 minutes and Vi seconded the motion.
3. We are still on budget.
4. Even though the library closed on March 13, 2020, staff was able to come in and do curbside pickup. Approx. 30 items per day are in circulation.
5. No firm opening day is set but hoping for the middle of July. Library of Michigan does send directives. The state sets mandatory guidelines.
6. Discussion of cleaning policies, i.e. fans, cleaning, bathroom use.
7. NEW BUSINESS-Maureen made a Motion with respect to COVID-19 Preparedness and Response Plan and Barb seconded. (Library reopening policy).
8. Brenda is not coming back to work at all.
9. Discussion of patrons not wearing masks.
- 10.NO PUBLIC PRESENTATION.
- 11.NO EXECUTIVE MEETING.
- 12.Vi made Motion with regards to reopening and Carrie will implement said reopening with new policies. Seconded by Gretchen.
- 13.Meeting adjourned at 9:23.