Library Board President Marianne Bastian called the meeting to order at 7:05 PM.

After review, a motion was made to approve the COVID-19 Reopening Safety Plan. (Mitchell, Halliday) Motion carried 5 – 0.

After review, a motion was made to adopt the Plan of Service. (Loughren, Halliday) Motion carried 5 – 0.

After review, a motion was made to adopt the Risk Management Policy. (Kieffer, Mitchell) Motion carried 5 – 0.

After review, a motion was made to amend the Conduct on Library Property Policy amendment. (Halliday, Kieffer) Motion carried 5 – 0.

After review, a motion was made to amend the Unattended Children Policy amendment. (Mitchell, Halliday) Motion carried 5 – 0.

After review, a motion was made to amend the Social Media Policy amendment. (Kieffer, Halliday) Motion carried 5 – 0.

After review, a motion was made to amend the Public Participation at Board Meetings Policy amendment. (Loughren, Mitchell) Motion carried 5 – 0.

After review, a motion was made to amend the Tutoring Policy amendment. (Kieffer, Halliday) Motion carried 5 – 0.

After review, a motion was made to amend the Programs Policy amendment. (Mitchell, Loughren) Motion carried 5 – 0.

After review, a motion was made to amend the Independent Contractor Program Contract amendment. (Halliday, Mitchell) Motion carried 5 – 0.
After review, a motion was made to amend the Meeting Rooms Policy amendment. (Halliday, Kieffer) Motion carried 5 – 0.

No Public Expression.

The next regular meeting of the Library Board will be held on Monday, June 8, 2020 at 7:00 PM.

A motion was made to adjournment the meeting at 8:32 pm. (Mitchell) Motion carried 5 – 0.

Debra Mitchell
Board Secretary