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Present were Dinny Bolka, Sarah Adams, Jim Crandall, Mary Asbach and Sarah Jackson, Janna Levings, Clarence Campbell, Michelle Jardine

Meeting called to order - 5:34

Approval of agenda - Motion to approve agenda made by Michelle, seconded by Jim. Passed

Approval of June minutes motion made by Clarence and seconded by Jim. July minutes not available.

Public participation – None.

Continuing business –

- a. Pandemic policy – regarding closure of library. If employee is positive or community members infected and reports library as place visited. Remote work policy. Motion to approve policy made by Clarence and seconded by Michelle.
- b. Reopening 2nd floor meeting rooms. Maximum of 10 in large room 1x a week. Smaller rooms 1-2 people. Several requests to use meeting rooms and internet for studying/classes. Should further explore hotspots to check out . One meeting per room a day. Keep policy as it is and possibly reevaluate in September if needed.

New Business - Motion to increase limits of dvd's and music CD's to 24 at the present time. Clarence made motion and Mary seconded it.

Exemptions to city travel ban requested by two employees.

Directors report, statistical and financial report.

Strategic plan budget will be looked at next month.

Meeting adjourned 7:07

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