

VPL Board Meeting May 14th, 2020 Virtual meeting Approved June 11, 2020

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

Meeting called to order - 5:30

Approval of agenda - Motion to approve agenda made by Clarence, seconded by Sarah. Passed

Approval of April's minutes- Motion made by Jim and seconded by Mary. Passed.

Public participation – None.

Continuing business – Discussed reopening library under state guidelines. Possibilities include staggered times for different services, limiting number of people using meeting rooms.

Other changes:

- Will be putting up plexiglass barriers by checkout desk.
- Librarians back full time.
- Will be gauging interest in meeting rooms and see what demand is to work out plan next meeting.
- Hours changing from 9-6 M-F and 9-2 on Saturday.
- Updating Library User Responsibility policy to reflect infectious disease precautions

Motion to approve these changes made by Dinny and seconded by Michelle.

Also – focus groups around library renovations contacted and put on hold. Further discussion in June regarding how to go forward with this.

Director's report and statistical and financial reports.

Next meeting will be done remotely.

Meeting adjourned 6:25.