

Spotswood Public Library
Virtual Board of Trustees Meeting

Thursday, June 04, 2020

Next Meeting: June 18, 2020

PRESENT: Anne Wallace, Diane Barlow, Carol Farley, Annamaria Faga, Emma Jane Decker, Marilyn Israel, and C. L. Quillen, Library Director. Excused: Mary Leaver

Anne Wallace called the meeting to order at 3:18p.m. Ms. Wallace announced that the Open Public Meeting Act had been complied with and a quorum was present.

ADDITION TO AGENDA: None

COMMUNICATIONS: None

COMMITTEE REPORTS: None

DIRECTOR'S REPORT AND STATISTICS: None

MINUTES: N/A

FINANCIAL REPORT: N/A

PERSONNEL: N/A

OLD BUSINESS: N/A

NEW BUSINESS: Discussion of several policies related to reopening the library. Diane Barlow made a motion to pass the Phased Reopening Plan (phases 1 and 2). Carol Farley seconded and the motion passed unanimously. Anna Faga made a motion to pass the Policy for Library Service During a Public Health Emergency. Marilyn Israel seconded and the motion passed unanimously. Diane Barlow made a motion to pass the Pandemic Policy. Marilyn Israel seconded and the motion passed unanimously. Anna Faga made a motion to pass the Staff Self-Monitoring Policy and Diane Barlow seconded; the motion passed unanimously. Contactless pickup plans were discussed. A policy is not being created at this time as it is still a fluid document and C. L. wants to get staff input. A services chart for each phase was also discussed. It includes a snapshot view of what services are being provided during each phase or reopening.

PUBLIC COMMENTS: N/A

EXECUTIVE SESSION: N/A

ADDITIONAL COMMENTS: N/A

Anne Wallace made a motion to end the regular session at 4:50 p.m.; Diane Barlow seconded. The vote was unanimous.