

Cromaine District Library
Special Board Meeting
Friday, July 10, 2020

PROPOSED

Members Present in virtual meeting: Mary Cafmeyer, Kate DeRosier, Nancy Lewis, Kathleen Oemke, Doug Sargent, Don Thompson

Members Absent: Holly Naylor

Staff Present: Mallorie DeVilbiss, Barbara Berlin, Darlene Randolf

Public Present: None

- I. President Lewis called the meeting to order at 7:03 pm via google conference call.
- II. **Approval of agenda** Agenda Approval
Trustee Thompson moved to approve the agenda, seconded by Trustee Oemke.
Passed unanimously.
- III. **Call to the Public** – No Public Call to the public
- IV. **Discussion** CDL Patron COVIC-19 Expectations Policy
A. Cromaine District Library Patron COVID-19 Expectations Policy
The board reviewed the draft policy. Doug Sargent made some edits and the policy was revised. Much discussion ensued with each trustee giving their opinion. The conclusion is that this is not a choice, this needs to be done.
- V. **Decision** Resolution 2020-13
A. Resolution 2020-13, Cromaine District Library Patron COVID-19 Expectations Policy
Secretary Cafmeyer moved to approve Resolution 2020-13, Cromaine District Library Patron COVID-19 Expectations Policy, seconded by Trustee Oemke.
A roll call vote was taken for approval of the resolution. Ayes: Cafmeyer, DeRosier, Oemke, Sargent, Thompson Nays: Lewis
- VI. **Call to the Public** -No Public
- VII. Motion by Trustee Thompson, seconded by Trustee DeRosier to adjourn at 7:25pm. Adjournment

MARY CAFMEYER, SECRETARY

BARABARA BERLIN, RECORDING SECRETARY
Cromaine District Library Board

Documents distributed to the Board for/at this meeting:

- Draft Policy 2040, COVID-19 Patron Expectations
- Resolution 2020 – 6, Amending the Operating Fund Budget for 2019-2020

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