**Beaver Island District Library**

**Board of Trustees**

**Special (Zoom) Meeting Minutes**

**June 18, 2020**

Present:  Fiegen (2022), Foli (2024), Irmscher (2024), Lyle (2022), Randall (2022), Mitchell (2024), Smith (2024)

Absent: Tidmore (2022)

Other: Patrick McGinnity, Richard Speck

1. **Meeting called to order by Foli at 9:05 am.**
2. **Changes or additions to agenda:** None
3. **Public Comment**: None
4. **Approval of Minutes**: Motion to approve minutes of the May 21st, 2020 regular meeting proposed by Foli, Fiegen seconded—Roll Call:

Fiegen Aye

Foli Aye

Irmscher Aye

Lyle Aye

Randall Aye

Mitchell Aye

Smith Aye

Tidmore (Absent)

1. **Financial Report**: Speck went over may financails. A motion to approve bills paid for March and April 2020 proposed by Lyle, Smith seconded—Roll Call:

Fiegen Aye

Foli Aye

Irmscher Aye

Lyle Aye

Randall Aye

Mitchell Aye

Smith Aye

Tidmore (Absent)

1. **Director’s Report**: N/A
2. **Old Business**: N/A
3. **New Business:**

Covid-19 Closure and Reopening

McGinnity briefed the board on the reopening (curbside only). He explained that he hoped the library would be prepared to move into the next phase Monday, June 22. That phase would allow patrons into the building with limitations. He noted that numerous libraries around northern Michigan were scheduled to open their doors on that day.

Covid-19 Preparedness and Response Plan

The Board discussed the draft Preparedness and Response Plan. It was agreed that the date in the first paragraph of item three, Workplace Considerations, should be stricken. A motion to approve the Covid-19 Preparedness and Response Plan, as amended, as well as the Reopening Policy, proposed by Smith, Fiegen seconded—Roll Call:

Fiegen Aye

Foli Aye

Irmscher Aye

Lyle Aye

Randall Aye

Mitchell Aye

Smith Aye

Tidmore (Absent)

1. **Correspondence: None**
2. **Public Comment**: **None**

**Meeting adjourned 9:40 am.**

Next regular meeting:

**9:00 am, July 18th, 2020.**

-*Respectfully submitted by Patrick S. McGinnity, Director*