

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
MARCH 18, 2020

Teresa called the special meeting to order at 5:30 PM. Board members present: Jolene Hunsaker, Kelly Mudersbach, Ted Dilworth, Teresa Espinoza, and Diane Brumley. Shambry Emero attended from the library.

This meeting was to discuss the possible/probable closing of the of the library due to Covid-19. Shambry outlined the procedures already put in place and presented options to the Board.

Currently, the computer lab is limited to five people at one time, and only for the use of business or schoolwork. All programs have been canceled through the end of the school year.

Shambry made the following suggestions:

- That the library offer curbside service
- That fines be waived
- That renewal terms be loosened
- That staff remain working – Shambry presented a list of tasks that could be done during a closure.

After discussion, the following is to be implemented:

- Beginning March 19, 2020, the library is to be closed to Patrons
- Curbside service will be available from 3 to 6 p.m.
- There will be limited staff (Director's discretion)
- All fines will be waived
- Director will use judgment as to whether or when curbside service should be stopped.
- Staff will be paid based on normal hours
- The Board will meet again on April 1, 2020, to re-evaluate the continued closure of the library

Kelly made a motion to approve the above, all Board members agreed.

Teresa adjourned the meeting at 6:08 p.m.

Respectfully submitted,

Kelly Mudersbach
Secretary