

**Maud Preston Palenske Memorial Library
Special Virtual Board Meeting
August 17, 2020**

President Ren Baldwin called the meeting to order at 6:01P.M. Other members present were:Rick Ast, Melissa Clapper, Liz Darato, Mimi Elwell, Bill Engeln, , Stephanie Mack, and Patrice Rose

Also present : Stephanie Masin-Director,

Absent: Jim Kodis

Announcements: None

Public Comment: None

New Business: STAFF – COVID POTENTIAL POSITIVE CASE PROTOCOL & POLICY

Attorney Jessica Fette reviewed the policy. All scenarios were covered with the most updated protocols from the health department, state and CDC. She suggested no changes.

Ms Masin made one change

After some discussion. it was suggested that employee/volunteer be used consistently throughout the document.

A motion was made by Mr. Ast to accept the Covid Potential Positive Case Protocol & Policy as presented, including the clarifications that were discussed. Supported by Ms. Darato. A Roll Cal vote was held.

Roll Call Vote: Rick As Yes, Ren Baldwin Yes, Melissa Clapper Yes, Liz Darato Yes, Mimi Elwell Yes, Bill Engeln Yes, Stephanie Mack Yes, and Patrice Rose Yes.

The Board approved the motion unanimously.

Ms Masin provided an Update on Library hours

Ms. Masin received resignations from 2 part time staff members.

On site numbers are low. Curbside pick services are steady on MWF from 12-4 and T TH from 2-6 .

Ms Masin advised she does not see a need to fill these positions at this time.

She also noted the Hope Grant is near completion.

Adjournment: Mr Ast made a motion to adjourn the meeting at 6:40P.M. Supported by Mr. Engeln

Next Meeting: September 22, 2020 (Virtual Meeting - 6:00 P.M.)

Respectfully Submitted,

Stephanie Mack, Secretary