

May Special Meeting Minutes of the Slinger Community Library Board
Monday, May 18, 2020

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Cheryl Korinek at 218 Slinger Road, Slinger, WI at 6:00pm on Monday, May 18, 2020 in accordance with Notice of Meeting delivered to members on May 15, 2020.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Cheryl Korinek	X	
Linda Brandt	X	
Vicky Farr	X	
Holly Koerner	X	
Beth Lighthizer	X	
Donna Moldenhauer	X	
Marlyss Thiel	X	
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Also present:

Leslie Schultz, Library Director

I. NEW BUSINESS

Director Schultz suggested for reopening to operate at regular business hours with appointments to browse for 30 minutes and use computers for 60 minutes, continue offering Pick Up N' Go, and offer hour(s) for seniors and at-risk populations. Director Schultz suggested the Summer Learning Program be offered virtually due to several reasons: all other Washington County libraries only offering virtual programs, maintaining positive relationships with other directors, and the limited patron capacity of 16 patrons and staff in library at one given time. Director Schultz also suggested face coverings for staff when interacting directly with patrons and recommended wearing face coverings for patrons. Director Schultz suggested investigating a professional contractor to build a plexiglas barrier at circulation desk.

A. Review and Action

i. Reopening plans for Slinger Community Library

Motion by Lighthizer/Brandt to reopen library on Wednesday, May 20th at 9am operating at regular hours, observing COVID-19 precautions and county guidelines and offering 1 additional hour for seniors and at-risk populations. Motion carried

Motion by Thiel/Moldenhauer to approve the purchase of a plexiglas barrier for the circulation desk not to exceed \$2,000 and be paid for by Fund 76 or FEMA. Motion carried

II. Adjourn Meeting

Motion by Brandt/Thiel to adjourn at 7:01pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director