

Union Public Library Board of Trustees

Special Meeting Online

August 11, 2020

Minutes

Meeting called to order at 5:35.

Ms. Muller read the announcement of compliance with the Open Public Meetings Law

Roll Call

Present: Laura Muller, Jackie Carter, Mary Lewis, Sally Straus, Nancy Minneci, George Wheatle Williams, Steven Le (6:30), Karen O'Malley

Excused: Jeannette Cantalupo

Absent: Paul Verzosa

Motion to approve the June 2020 Board Meeting Minutes was made by Mary Lewis and seconded by Sally Straus. All present in favor, two abstained: Nancy Minneci and Jackie Carter.

Ms. Muller presented the Financial Reports and asked for a motion to approve. Motion to approve made by Jackie Carter and seconded by Mary Lewis. All present in favor.

Director's Report-Ms. O'Malley read her report.

New Business

- Library Operations and Services Under COVID-19 policy. Motion to approve the new policy made by Nancy Minneci and seconded by Jackie Carter. All present in favor, motion carries.
- Remote Work Policy. Motion to approve a new remote work policy made by Jackie Carter and seconded by Nancy Minneci. All present in favor.
- Moving Library into Stage 4 Reopening plan. After some discussion and questions; motion to approve the updated Stage 4 plan and set date for same made by Jackie Carter and seconded by Nancy Minneci. All present in favor.
- Tabled until committee can meet; vote on transferring funds from unrestricted to operating budget to reimburse a portion of the chiller rental to the Township.

Comments from the Public: staff members spoke:

- Larona Jones asked if patrons will be required to show their library cards, she expressed concerns about compliance with the opening guidelines.
- Emily McCleod asked if patrons would be required to wear masks. Response=absolutely.

Confirm next meeting September 22, 2020

Motion to adjourn made by Mary Lewis and seconded by Jackie Carter. Meeting adjourned at 6:33.