



**Library Board of Trustees**  
**Minutes of Special Meeting May 28 2020**

**Trustees Present:**, Kaitlyn Carlson, Betsy Kremser, Deb Rose, Marcia Dressel, Stephen Bjork, Michele Merritt, Marcia Dressel arrived at 5:40

**Trustees Absent:**, One open seat

**Also present:** Director Shelby Friendshuh

1. President Bjork **called the meeting to order** at 5:34
2. Motion to approve the agenda by Kremser, second by Merritt. Motion carried 5-0.
3. Library Reopening Plan: Friendshuh shared a draft for phases 3-5 of reopening the library. We are still waiting for further guidance from the DPI which may result in modifications. The board inquired how current measures of curbside and returns have been going. Friendshuh's response is that these are going well. They're being well received. There will be some staff training and planning for how to address concerns as well as providing information before opening on social media to the public. Motion to approve the presented phased plan for reopening of the library by Rose, second by Kremser. Carried 6-0
4. Next Meeting June 11th at 5: 30pm
5. Meeting adjourned at 6:04pm.