

**Community District Library Board of Trustees
Special Board Meeting Minutes
Virtual Meeting**

May 7, 2020

Opening

The special meeting of the Community District Library Board of Trustees was called to order at 7:04 p.m. on May 7, 2020, remotely using Zoom (Audio and Video software) by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Diane Lahmann, Judy Bowers, Patty Fraser, A. Voorhies, K. Hornus and Mike Tobias.
Absent: G. Hagadon and M. Hamill.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**

Motion made by K. Hornus to approve the agenda, seconded A. Voorhies, roll call, motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business: After discussion of updated ballot language and the D.D.A. captures detailed by Jami, motion to accept the new language on the August ballot was made by P. Frazer, and seconded by D. Lahmann, roll call, motion accepted. Jami will file with the county clerk when required signatures are obtained.

New Business:

- None.

Directors Report:

- Jami outlined plans for the re-opening of the library branches and having proper P.P.E. in place for staff and patrons.
- New Lothrop branch should have its carpet installed soon, with the new shelving units soon after.

Adjournment: 7:24