

Elk Rapids District Library Board of Trustees
Special Board Meeting Minutes
4 June 2020

1. **Call to Order:** The virtual Zoom meeting was called to order at 1:39 PM by President Barb Johnson
Members present: Diane Geddes, Barbara Johnson, Julia Pollister-Amos, Karen Simpson, Jane Stauffer, Chris Weitschat, Chuck Schuler. Director Nannette Miller.
Members absent: Dick Hults

Also present: Library staff members Char Gretel and Marianne Priest

2. **Approval of Agenda:** M/S Geddes/Stauffer accept agenda.
Roll call vote: Johnson – yes, Pollister-Amos – yes, Simpson-yes, Geddes-yes, Stauffer-yes, Schuler-yes, Weitschat-yes. The motion carried.
3. **Reopening Policy:**
Updates to the policy, as of today, per counsel, the policy may change as the state issues guidelines.
M/S Simpson/Geddes to accept the updated Reopening Policy, which Director Miller emailed to all of us today - Motion carried
Roll call vote: Johnson – yes, Pollister-Amos – yes, Simpson-yes, Geddes-yes, Stauffer-yes, Schuler-yes, Weitschat-yes. The motion carried.
4. **Public Comment:** N/A
5. **Board Comment:** President Johnson asks that we please remember our 11 June meeting will be held virtually.
6. **Adjournment:** President Johnson adjourned the meeting at 1:51 PM

Respectfully Submitted

Chris Weitschat