

Berne Public Library Trustees special meeting of June 25, 2020 held virtually on gotomeeting.
<https://global.gotomeeting.com/join/805586989>

Present: Marion Burghart, Chuck Batchter, Becky Waldenmaier, JoAnne Brady, Emilie Wright, Ted Borys

Also present: Kathy Stempel, library director.

Absent: Lisa Raymond

Call to order at 6:33

Music in the Park- some bands are still interested in performing if the Friends choose to hold any events.

Secretary's report- June 11, 2020.

Motion made by Becky to accept the secretary's report, Ted was the second. Motion carried.

BPL Reopening Safety Plan- changes were discussed.

Motion to rename Library Safety Plan Levels 1 and 2 (which had previously been approved) to Levels A, B and C was made by Marion and Ted was the second. Motion carried.

Level D was split into two levels, Level D1 will not have patron use of computers or bathrooms, while level D-2 will allow them.

Motion to move into Level D-1, with D-2 starting when keyboard covers are received. Motion was made by Emilie and Marion was the second. Motion carried.

Old Business-

Construction grant has been completed but not finalized.

Summer Reading Program flyer was included in school report cards when they went out.

New Business-

Lighting and outlets for shed- 3 quotes will be needed. Suggestions were Rick Fortuin and Rich Franzey for possibilities to ask for quotes.

Manager's Report-

Storytime next week will feature goats at a farm with live goats.

Kathy is making storytime more diverse in representation when choosing stories.

Discussion of whether library hours should be limited during phase D-1. Kathy suggested opening the library for only 30 hours, while having staff work their full schedule and using the extra time for cleaning and inventory. The schedule could be adjusted as needed. After discussion, was decided that when the library moves to Level D-2, after the trial period of re-opening, that the schedule could go back to regular hours, perhaps with extra cleaning time built in to the schedule. At that point, there will be a better understanding of how much cleaning time is needed.

Motion made by Emilie to reduce hours during Level D-1 and Chuck was the second.

Motion to adjourn at 7:59 was made by Emilie, Ted was the second. Motion carried.

Meeting adjourned at 8:28.

Respectfully submitted,

Marion Burghart
Secretary