

Boulder Junction Public Library Board of Trustees
Minutes of the Special Board Meeting
April 24, 2020 at 1:00 pm

Call to Order: President Murphy Blank called the meeting to order at 1:05 pm via BlueJeans Video and Teleconference Platform.

Roll Call of Members: Members present were Sue Fehlandt, Sara Fieweger, Ellen Murphy Blank, Margaret Wolf, and Mary Van Grinsven. Library Director, Cherie Sanderson, was also present. Sanderson kept the minutes of the meeting.

Recognition of Visitors/Comments: none

Agenda Approval: Motion by Van Grinsven to approve the agenda as presented with the President's discretion to move the order of items on the agenda. Motion seconded by Fehlandt. Motion carried.

Discussion and Possible Action on Curbside Service Plan: Sanderson presented information provided by DPI and other libraries on best practices for contactless curbside library service. Motion by Fehlandt to start Contactless Curbside Service on May 1, 2020 using the guidelines document presented by Sanderson with changes as discussed. Motion seconded by Wolf. Motion carried.

Approval of Bills and Credit Card Transactions: Sanderson reviewed the bills to be paid. Bills to be paid by the library board total \$51.55. Bills to be paid by the Town total \$1,057.17. Bills already paid by the Town total \$6,169.21. Bills to be paid by the Friends total \$. Bills already paid by the Friends total \$330.53. Motion by Fieweger to approve payment of the bills as presented. Motion seconded by Fehlandt. Motion carried.

Adjourn: Murphy Blank adjourned the meeting at 2:27 pm.

Respectfully Submitted by Cherie Sanderson on May 11, 2020