

**Boulder Junction Public Library Board of Trustees
Minutes of the Special Board Meeting
Thursday, May 27, 2021 – 3:45 pm**

Call to Order: Murphy Blank called the meeting to order at 3:45 pm. The meeting was held in the library as well as virtually on the Zoom platform to protect our community from Covid-19.

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

Recognition of Visitors/Comments: None.

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

Discussion and Possible Action – Library Behavior During a Pandemic Policy Revisions: Motion by Fieweger to add an addendum to the Library Behavior During a Pandemic Policy that states:

In acknowledgement of changes to the CDC guidelines of May 16, 2021 related to the current COVID 19 epidemic, the Library Behavior During an Epidemic Policy is amended effective June 1, 2021 as follows

- Masks are requested for all patrons over the age of 5***
- Inside book drop will be open for patron use***
- Materials will no longer be quarantined***
- Sanitizing stations and cleaning materials will remain available for use as needed.***

Motion seconded by Fehlandt. Motion carried.

Adjourn: Murphy Blank adjourned the meeting by consent at 4:39 pm.

Respectfully Submitted by Cherie Sanderson on June 7, 2021