SEBEWAING TOWNSHIP LIBRARY BOARD OF TRUSTEE MEETING

JUNE 8, 2020 @ 6:00 P.M.

**ATTENDANCE:** Present: Pike, Dutcher, Nitz, Fritz, Hunt, Hallock

 Absent: Lutz

 Guest: Jade Androl

**CALL TO ORDER:** 6:08 p.m.

**APPROVAL OF AGENDA**: JUNE 8, 2020 Motion by Hunt, 2nd by Fritz

 Roll Call vote: Dutcher - Yes Hallock - Yes

 Nitz - Yes Fritz - Yes

 Hunt - Yes

**NEW BUSINESS**

PATRON CONDUCT AND RESPONSIBILITIES

 Discussion Held

 Motion by Hallock, 2nd by Nitz

 Roll call vote: Hunt - Yes Fritz - Yes

 Dutcher - Yes Hallock - Yes

 Nitz - Yes

2020 WORKPLACE PREPAREDNESS PLAN

 Motion by Hunt, 2nd by Fritz

 Roll Call vote: Hunt - Yes Nitz - Yes

 Fritz - Yes Dutcher - Yes

 Hallock - Yes

PHASED RE-OPENING PLAN POLICY

 Motion by Hallock, 2nd by Nitz

 Roll Call vote: Hallock - Yes Nitz - Yes

 Dutcher - Yes Hunt - Yes

 Fritz - Yes

CURBSIDE POLICY

Motion by Nitz, 2nd by Hunt

Roll Call vote: Nitz - Yes Hunt - Yes

 Fritz - Yes Hallock - Yes

 Dutcher - Yes

CANCELLATION OF ACTIVITIES – BOOKSALE, RUMMAGE SALE, CHESS, ADULT BOOK DISCUSSION, CR BOOKINGS

**NEXT MEETING: July 13, 2020 @ 6:00 p.m**

**ADJOURNMENT: Motion made by Hallock, 2nd by Fritz @ 7:52 p.m.**

Minutes were taken and submitted by Angela Pike, Director, Sebewaing Township Library