Special Meeting Wed. June 2, 2020 7:00 p.m.

The board called a special meeting to discuss opening the library for curbside service.

ROLL CALL: Biery, present; Bunte, present; Czarnecki, present; Saller, present; Stamper, present; Skold, present; Wehling, present. Library Director Jill Grosso & Marilyn Rossler were also present.

Everyone wore a mask and practiced social distancing during this time of the Covid 19, as per State guidelines.

Jill shared her Proposal for the Reopening of the Beecher Community Library on June 15, 2020.

During her presentation many questions were asked & concerns shared.

- -It was agreed that the staff begin working to implement all new procedures on June 8th, for opening on June 15th.
- -Small bins are needed to empty the book drop efficiently. Jill will purchase extra bins if needed. Paper Bags also needed.
- -All incoming books will be quarantined
- -A 'no touch' thermometer will be purchased for checking staff;
- -Announcements to the Public should begin immediately. Advertising must also be done quickly. Notices posted on front door
- -Disinfecting guidelines will be followed.

Following the presentation, Shirley informed the board of the lack of response from Reitveld concerning burnt bushes. Lance spoke with Mr. Reitveld & wasn't encouraged.

Biery moved that if we don't hear back from Reitveld by the end of the week, we will have Werner's replace bushes and do the landscaping in the back, seconded by Stamper.

Biery, yes; Bunte, yes; Czarnecki, yes; Saller, yes; Stamper, yes; Skold, yes; Wehling, yes. **Motion passed.**

Michelle asked if we have signed-off with Volek Bros. yet. Shirley explained that we haven't signed off, we still owe him money (\$10,000 plus). Rick Volek will bring Mike Stanula here to do a walkthrough and check on everything.

Skold moved to adjourn meeting at 8:05, seconded by Czarnecki Biery, yes; Bunte, yes; Czarnecki, yes; Saller, yes; Stamper, yes; Skold, yes; Wehling, yes. **Motion passed.**

Kathryn A. Czarnecki

Kathryn Q. Garnecke.
Secretary