

Library Minutes April 29, 2020 – Special Meeting

The Oelwein Public Library Board of Trustees held a special board meeting on Wednesday, April 29, 2020 at 5:00 p.m. This meeting was held electronically due to the State Public Health Emergency Declaration regarding COVID-19. The meeting was conducted pursuant to Iowa Code 21.8 and the Proclamation of Governor Kim Reynolds dated March 19, 2020. Public input was able to be provided by joining the pre-publicized GoToMeeting.

Present electronically: Gilson, Mars, Berryman, Kerns, Gerdts, Macken

Absent: Ingersoll

Vice-president Mars called the meeting to order at 5:03.

Gilson made a motion to approve the agenda. Seconded by Berryman. Motion carried.

Curbside Service – The board discussed the procedure for offering a curbside service for picking up library materials to be implemented on May 4.

Kerns arrives.

Gilson made a motion to accept the curbside procedure with the ability of library staff to make adjustments for improved safety and service, as needed. Seconded by Berryman. Motion carried.

Re-opening Plan – The board discussed the procedure for re-opening the library with restricted library services. This plan would take effect May 18 or when the Governor lifts restrictions for Fayette County and the City of Oelwein lifts the restrictions on the closed local government buildings to the public. Gilson made a motion to approve the re-opening plan. Seconded by Berryman. Motion carried.

Budget Amendment – The budget amendment was discussed. The majority of the funds are from EMC Insurance for repairing the sprinkler damage and a grant from North East Iowa Charitable Foundation for re-carpeting the library. Berryman made a motion to approve the budget amendment of \$43,691.00. Seconded by Kerns. Motion carried.

Berryman made a motion to adjourn at 5:39 p.m.

Respectfully submitted,

Susan Macken