

St. Ignace Public Library Board Meeting Via Zoom – June 8, 2020 5:00 PM

The meeting was called to order at 5:01 with a roll call attendance of Alycia McKowen, Kim Nowack, Martha Sjogren, Mary Maurer, and Elaine MacDonald in attendance via Zoom connection. Not present was Eliska Grogan, Loni Brown, and Ruth Lachapelle.

A motion was made by Martha Sjogren to accept the May 2020 board meeting minutes as presented. Mary Maurer seconded that motion. A roll call vote took place to accept or deny the motion: Kim- Yes, Martha- Yes, Mary-Yes, and Elaine-Yes. Motion was passed.

A motion was made by Martha Sjogren to accept the June 2 Special Meeting board minutes as presented. Kim Nowack seconded that motion. A roll call vote took place to accept or deny the motion: Kim- Yes, Martha- Yes, Mary-Yes, and Elaine-Yes. Motion was passed.

New Business

Director's Report: Alycia McKowen gave a verbal Director's Report discussing the relaunch of curbside service and the plans for summer.

Pandemic Patron Code of Conduct: Alycia McKowen presented the supplemental Pandemic Patron Code of Conduct. Discussion took place and a clarification to the code of conduct was needed to include a minimum of 6 feet in the social distancing requirement. Martha Sjogren made a motion to accept and adopt the Pandemic Patron Code of Conduct as revised. Mary Maurer seconded that motion. A roll call vote took place to accept or deny the motion: Kim- Yes, Martha- Yes, Mary-Yes, and Elaine-Yes. Motion was passed.

Bills: Totaling \$3,369.21 A brief discussion took place detailing the June Payables. Mary Maurer made a motion to approve the June payables totaling \$3,369.21. Martha Sjogren seconded the motion. A roll call vote took place to accept or deny the motion: Kim- Yes, Martha- Yes, Mary-Yes, and Elaine-Yes. Motion was passed.

Public Comment: Discussion took place and Alycia McKowen gave a brief update on what will be coming up in the next board meeting.

Meeting Adjourned at 5:28 PM

Approved July 14, 2020