

MINUTES OF THE SPECIAL BOARD MEETING OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
July 21, 2020, 7 PM

ONLINE: <https://us02web.zoom.us/j/84798249211>

President Liesse called the meeting of the Board of Trustees of the Hinsdale Public Library to order at 7:02 p.m. on July 21, 2020. As allowed by the Governor's Disaster Declaration, it has been determined that it is imprudent to convene an in-person meeting of the Board at this time. This virtual meeting is open to all and is being recorded. The meeting was attended remotely by all due to the COVID-19 pandemic.

Present: Julie Liesse, President; Mary Bock, Vice President; Amy Glynn, Treasurer; Kristin McDaniel, Secretary; Susan Blumberg-Kason, Trustee; Emily Zeng, Trustee; John Bloomfield, Trustee

Also Present: Karen Kleckner Keefe, Executive Director; Lisa Knasiak, Patron Services Manager and Assistant Director; Nancy Marvan, Office Manager; Ona Kriauciunas, Citizen

CITIZENS' COMMENTS

Ms. Kriauciunas introduced herself to the Board. She is a Hinsdale resident and Girl Scout working on a communication badge.

NEW BUSINESS

A. Skylight Project Completed

Keefe informed the Board that the project has been completed. It took a slightly longer than expected due to the heat. The project went smoothly. The glaze on these skylights will lessen the fading of our furniture and materials.

B. Library Opening Update

Keefe updated the Board on the reopening. There have been very few reminders needed for masks. If someone did forget theirs, they were gracious that we were able to supply them with one. The Lobby Attendants did use a counter to monitor people coming in and leaving the Library. We did not get close to capacity. Staff felt comfortable as there were many reminders for all to maintain a safe social distance.

C. Next Phase: Service Levels and Facility Safety

The revised hours of the Library will remain at least through August. Keefe will determine how and if this needs to change to accommodate school resuming. Staff will no longer be working in teams beginning in August. This will allow for much easier scheduling. Most of our peer libraries are providing the same services and hours that we are. Bloomfield and Keefe have been reviewing options we can use to improve the air quality in the building. Staff have been given fans to use for the work spaces. Keefe is working with Oak Brook Mechanical to improve the filtration system.

D. Audit Acceptance

This was tabled until the August meeting.

CITIZEN'S COMMENTS

Kriauciunas thanked the Board for allowing her to observe the meeting.

TRUSTEE'S COMMENTS

The Trustees discussed the possibility of meeting in the Library in August. They expressed gratitude to Keefe and staff for all their efforts during the pandemic.

ADJOURNMENT

ON A MOTION BY JOHN BLOOMFIELD AND SECONDED BY EMILY ZENG, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE SPECIAL BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 8:00 PM.