

MINUTES OF THE SPECIAL BOARD MEETING OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
December 8, 2020, 7 PM

ONLINE: <https://us02web.zoom.us/j/89627673836>

President Liesse called the special meeting of the Board of Trustees of the Hinsdale Public Library to order at 7:03 p.m. on December 8, 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; (On-Site) Nancy Marvan, Office Manager; Dick Munson, Citizen; Kimberly Ochsenschlager, Citizen

CITIZENS' COMMENTS

Munson and Ochsenschlager introduced themselves to the Board. They are considering running for Library Board in April.

Emergency Operating Procedures / Infectious Disease

Red-lined and clean copies were included in the packet. Liesse thanked Bock, Bloomfield and Keefe for their work on this policy.

ON A MOTION BY MARY BOCK AND SECONDED BY EMILY ZENG, THE BOARD UNANIMOUSLY AGREED TO APPROVE THE EMERGENCY OPERATING PROCEDURES : INFECTIOUS DISEASE POLICY AS AMENDED.

Personnel Policy Emergency Closings Update

Red-lined and clean copies were included in the packet. Bock reviewed the changes which include extended closure of the Library and staff compensation. The Policy Committee met on December 4, 2020 to review and recommend approval by the Board.

ON A MOTION BY KRISTIN MCDANIEL AND SECONDED BY JOHN BLOOMFIELD, THE BOARD UNANIMOUSLY AGREED TO APPROVE THE UPDATED EMERGENCY CLOSINGS POLICY AS AMENDED.

Emergency Operational changes

The Library has been closed to the public since November 20, 2020 and has continued providing curbside service. The majority of area libraries are doing the same. The Board discussed the possibility of changing anything at this time. With the number of positive cases being reported in Illinois, it was decided not to change any of our service levels at this time. The Board will hold a special meeting in early January to review this again.

CITIZEN'S COMMENTS

Munson and Ochsenschlager thanked the Board for allowing them to observe the meeting.

TRUSTEE'S COMMENTS

The Board expressed their gratitude to Keefe and staff for all their extra 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 7:39 PM.