

**MINUTES OF THE SPECIAL BOARD MEETING OF LIBRARY TRUSTEES**  
**OF THE VILLAGE OF HINSDALE**  
August 11, 2021, 11 AM

President Liesse called the special meeting of the Board of Trustees of the Hinsdale Public Library to order at 11:05 am on August 11, 2021.

**Present:** Julie Liesse, President; Emily Zeng, Vice-President; John Bloomfield, Treasurer; Mary Bock, Trustee; Dick Munson, Trustee

**Also Present:** Karen Kleckner Keefe, Executive Director; Ridgeway Burns, Assistant Director/YS Manager; Nancy Marvan, Office Manager; Denise Wong, Citizen; Kim Kiyosaki, Citizen; Megan Mikhail, Citizen (via phone)

**CITIZENS' COMMENTS**

Liesse introduced the citizens to the Board and thanked everyone for attending.

**COVID-Related Operational Changes**

Keefe shared the most current metrics regarding the rates of Covid-19 in the area. The cases are on the increase again and they discussed what the Library can do to keep staff and patrons safe. Keefe also advised the Board of the safety measures that we have already implemented to keep staff safe. They also discussed the number of staff currently vaccinated.

The meeting reconvened at 11:45 am after evacuating for a fire alarm being cleared to return to the building by the Fire Department.

Keefe and the Board discussed enforcement fatigue among the staff and how the Library is supporting them. Keefe reviewed and answered questions about the recommendations made by the Library's Management Team.

Liesse recommended changing the look of any signage communicating these changes, to increase visibility.

**ON A MOTION BY JOHN BLOOMFIELD AND SECONDED BY MARY BOCK, THE BOARD UNANIMOUSLY AGREED TO CONTINUE THE 9 AM – 11 AM MASK REQUIREMENT, REQUESTING PATRONS WEAR MASKS AT ALL TIMES AFTER THAT, AND DELAY EXTENDING THE HOURS UNTIL 9 PM. THESE WILL BE VISITED AGAIN IN SEPTEMBER.**

**CITIZEN'S COMMENTS**

Wong, Kiyosaki and Mikhail shared their views on the operational changes that the Library may need to implement.

**TRUSTEE'S COMMENTS**

None

**ADJOURNMENT**

**ON A MOTION BY JOHN BLOOMFIELD AND SECONDED BY MARY BOCK, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE SPECIAL BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 12:25 PM.**