



WHITEFISH COMMUNITY
LIBRARY

WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
MINUTES SPECIAL MEETING, JUNE 3, 2020
WHITEFISH COMMUNITY LIBRARY
9 SPOKANE AVE

Trustees Present: Anne Moran, Chair (via phone); Cheryl Hyland, Vice Chair (via phone); Sarah Ericson, Tamarack Federation Representative; Trevor Gonser, Treasurer

Not present: Mary Vail, Trustee

Others present: Director, Joey Kositzky, Secretary

1) CALL TO ORDER:

The meeting was called to order at 6:03 pm

2) COMMUNICATIONS FROM THE PUBLIC:

None

3) DIRECTOR'S REPORT:

Director Kositzky informed the Trustees that staff was prepared to proceed with a soft opening on June 8, 2020.

4) OLD BUSINESS:

- a) Approve March 24, 2020 Special Trustee's Minutes

MOTION:

Cheryl Hyland made a motion to approve the March 24, 2020, Special Trustees' Minutes. Sarah Ericson seconded the motion. Motion passed unanimously.

b) TIF/Remodeling Update

Trustee Ericson shared information, cost estimate and a project proposal from Bear Barinowski, Malmquist Construction for the Director's office remodeling project. She and Trustee Gonser will continue working with Mr. Barinowski to formulate a plan to meet the requirements necessary to submit a proposal to the City of Whitefish for TIF funding.

c) Other Old Business

None

5) NEW BUSINESS:

d) COVID-19 Phase II Soft Re-Opening Recommendations

Kositzky presented a written COVID-19 Phase II Soft Re-Opening Recommendations plan that would satisfy the directives from the State/County/City Health Departments to facilitate reopening the Whitefish Community Library.

MOTION:

Trustee Hyland made a motion to accept the COVID-19 Phase II Soft Re-Opening Recommendation plan. Trustee Ericson seconded the motion. Motion passed unanimously.

e) Next Meeting Date

The next Board of Trustees' meeting will be June 24, 2020 at 7pm.

f) Other New Business

None

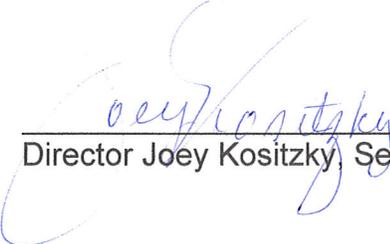
6) ADJOURNMENT

MOTION:

Trustee Hyland made a motion to adjourn. Trustee Ericson seconded the motion. Motion passed unanimously.

Meeting adjourned at 7:40pm

Respectfully submitted:



Director Joey Kositzky, Secretary Date: 7/8/2020



Anne Shaw Moran, Chair Date: July 8, 2020

2027. COVID-19 Policy

Masks are required to be worn by all library patrons, per CDC (Center for Disease Control) guidelines, while in the library during Phase II of the reopening plan. This will help to protect identified vulnerable staff and patrons.

If patrons are unable or unwilling to wear a mask while in the library, they are welcome and encouraged to utilize the curbside service, ask reference questions via phone or email, and have staff browse the collection on their behalf.

The library will have disposable masks available for public use.

Approved by the Whitefish Community Library Board of Trustees on

June 24, 2020.



Anne Shaw Moran, Chair