

**Clear Lake Public Library**  
**Library Board Meeting**  
**June 2, 2020**  
**Minutes**

Meeting was called to order at 5:15 p.m. by President Marie Bannink.

Quorum was met: Present were Marie Bannink, John Hazen, Debra McMahan, Patricia Mitchell, and Christine LaFond. Marci Meyer had an excused absence.

Motion was made by John Hazen and seconded by Debra McMahan to approve the agenda. Motion passed.

Approval of the minutes of the March 3, 2020 minutes. Motion was made by John Hazen and seconded by Debra McMahan to approve the minutes. Motion passed.

Approval of the payment of the bills. Motion was made by Marie Bannink and seconded by John Hazen to approve payment of the bills. Motion passed.

Friends of the Library Report

- No report

Librarian's Report

- The Library is open for curbside pickup
- Offering Page Turner Adventures Virtual Summer Library Program

Re-opening of Library:

Christine presented the following documents

- Staff tasks
- Thoughts for Re-opening
- Epidemic & Library Health Emergency Policy – will be voted on at the next meeting

Discussion: Let's not rush; need to be cautious; other places should open before us; continue as is.

Motion was made by Patricia Mitchell and seconded by John Hazen to adjourn. Motion passed. Meeting adjourned at 6:14.

Approved July 7, 2020