

SHIAWASSEE DISTRICT LIBRARY BOARD
SPECIAL VIRTUAL MEETING
MINUTES
11 JUNE 2020

PRESENT: ROBIN FREDRICK, VICE PRESIDENT
JOAN AUE, TREASURER
JAMIE SEMANS
ELAINE KUCHAR
SARA PETTIT

EXCUSED: JODI FOX

ABSENT: ROSEMARY SCHULTZ, PRESIDENT
ROBERT TEICH, JR., SECRETARY
CINDY GARBER

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, STEVEN FLAYER,
NATALIE YOUNG

Schultz called the meeting to order at 7:06 p.m.

Approval of the Agenda: Kuchar moved to approve the agenda as presented; seconded by Aue; motion carried.

Citizen's Comments: None.

Decisions:

COVID-19 Preparedness and Response Plan: Aue moved to accept the plan as presented; seconded by Pettit; motion carried.

Shiawassee District Library Reopening Policy: Pettit moved to accept the policy as written; seconded by Aue; motion carried.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Aue moved to adjourn at 7:28 p.m. seconded by Kuchar; motion carried

Rob Teich
Board Secretary

Attachments:

Attachments to Original Only: COVID-19 Preparedness and Response Plan
Shiawassee District Library Reopening Policy