

**MINUTES**  
**Hillsdale Community Library Board of Trustees**  
**July 2, 2020**  
**7:00pm**  
**Meeting Room**

- I. CALL TO ORDER
  - a. President Bowen called the meeting to order at 7:02pm.
  
- II. ROLL CALL
  - a. Jim Bowen, Karen Hill, Mark Maier, Mary Hill (Director), Darryl Hart, Rickie Freeman present.
  - b. Vickie Lee.
  
- III. APPROVAL OF AGENDA
  - a. Approved as submitted. Moved by Hill supported by Hart.
  
- IV. MINUTES
  - a. ~~Meetings~~ have not yet been received.  
*MINUTES*
  
- V. REPORTS
  - a. Mary reported that Detective Brad Martin had been in touch regarding an incident in the library. The police are reviewing the tape to see if they can identify people who damaged the building.
  - b. Mary is optimistic we will receive a grant for four laptops to replace public computers.
  - c. Mary has purchased a new drop box for returning library books. This will be installed by DPS soon.
  - d. Our next library board meeting will be on July 23<sup>rd</sup> at 7:00pm.
  
- VI. OLD BUSINESS
  - a. Re-opening Plan.
    - i. Mary reported that the library would re-open on July 13<sup>th</sup> by appointment only.
    - ii. Curbside delivery seems popular and will remain.
    - iii. Mary expressed a strong desire to move slowly with re-opening out of concern for the staff and our patrons.
    - iv. Hill reported on the opening of libraries in other communities.
    - v. Mary reported that two more staff members will return to work on July 15<sup>th</sup>.
  
- VII. NEW BUSINESS
  - a. Patron Rule of Conduct Policy

- i. Mary asked the board to consider requiring masks for library users after we re-open. To do this, we need to amend our policy on library conduct.
- ii. The motion was moved by Maier and seconded by Freeman. The motion passed.

VIII. BOARD COMMENTS

- a. Hill asked about plans for summer reading.

IX. ADJOURNMENT

- a. 7:16pm

Submitted by Mark Maier, Board Secretary