

## Columbia Public Library

### Special Meeting

November 19, 2020

A special meeting of the Columbia Public Library Board was called to order by President Dan Bruton at 7:00. Those in attendance included Barry Krizan, Chris Trowbridge, Dan Bruton, Annette Bland, David Jackson and Diane Stechmesser. The purpose of this meeting was to discuss and vote on future operations due to new Tier 3 mitigation guidelines.

The Board discussed the new guidelines and different options to accommodate these guidelines. After this discussion, the following decisions were made.

**Motion 1** Diane Stechmesser made motion to continue Library operation as currently in place with limit of 20 persons, patrons and staff, in building. Library hours would continue as before except closing at 7:00 Monday thru Thursday. Study tables will no longer be available, and a 30-minute computer time use must be scheduled. David Jackson seconded motion. Motion passed. These guidelines will be revisited at December Board meeting.

**Motion 2** Barry Krizan made motion allowing Library Director Annette Bland, in consultation with Library Board President Dan Bruton, to shut down Library if circumstances warrant. The Library staff will continue to receive normal salary. Chris Trowbridge seconded motion. Motion passed.

**Adjournment** Diane Stechmesser made motion to adjourn meeting. Barry Krizan seconded. Motion passed. Meeting adjourned at 7:25.

Diane Stechmesser

Secretary