Village of Kewaskum Library Board Meeting Minutes May 22, 2020, 10:00 A.M.

The Library Board of Kewaskum, Washington County, Wisconsin, met at the Kewaskum Annex Building, 1308 Fond du Lac Avenue, Kewaskum.

Committee members present at the meeting: Teresa Meltz, Connie Zemlicka, Juli Hesse, Sandi Radeztsky, Jim Westphal and Dave Spenner. Absent was Andy Mayer. Others in attendance: Lori Kreis, Kim Kluge and Tammy Butz.

Meeting was called to order by Teresa Meltz at 10:00 a.m.

## **PUBLIC INPUT**

Kim Kluge expressed her concerns with re-opening, including that she would be more comfortable if everyone wore masks and that the EDWC and County Health guidelines were followed.

Library Director Lori Kreis presented concerns of other staff members, Melissa Hutchins and Kaitlin Benzing.

## **NEW BUSINESS**

Library Director Lori Kreis presented a draft of Resumption of In-Person Services – Kewaskum Public Library. The draft details a re-opening date of June 1, 2020 for essential services only; including limiting occupancy to 10 patrons and staff, contact tracing, limiting internet access, closing the Children's Department and limited library hours. Teresa Meltz steered the review of the draft. Discussion ensued on the review with minor changes made. Connie Zemlicka motioned to adopt the Resumption of In-Person Services – Kewaskum Public Library with the modifications noted, seconded by Jim Westphal, voice vote, motion carried.

Next meeting is June 8, 2020 at 1:30.

Motion by Sandi Radeztsky to adjourn meeting at 11:31 a.m.

Tammy Butz Village Clerk