



Kenyon Public Library

709 2nd Street, Kenyon, MN 55946
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Minutes for the Kenyon Public Library Board Meeting of the Special Meeting*, April 30, 2020.

Board Members Present: Heidi Haugen, Pat Senjem, Ann Traxler, and librarian Michelle Otte.

Meeting called to order by President Traxler at 6:06 p.m.

Motion by Haugen, second by Senjem to approve the agenda. Motion passed.

No minutes to approve. Minutes from regular April meeting will be reviewed at the May monthly meeting.

SELCO Executive Board Member Report: No Report

Librarian's Report:

No Report

Old Business

None

New Business

Librarian Otte presented the newly created Re-Opening Preparedness Plan. This plan has four phases to slowly re-open the library to the public. There was discussion from moving from Phase 1 to Phase 2 of the plan. Haugen moved to approve the plan and move to Phase 2 beginning May 4 as long as there was only two public computer users in the library at a time to ensure proper social distancing measures. Traxler seconded the motion. The library will operate in Phase 2 of the plan through May 19 at which time the library board will re-evaluate the situation at the regular May monthly board meeting.

Board Comments

Adjournment: Moved by Senjem, seconded by Haugen to adjourn the meeting at 6:23 p.m.

Next Meeting: May 19, 2020, at 6:30 p.m.

Respectfully submitted by,

Michelle Otte, Acting Secretary

*Members of the Library Board of Trustees and library staff met by electronic means under Minnesota Statutes, Section 13D.021. This meeting was done through Zoom.