



beloit public library

**Beloit Public Library Board of Trustees
SPECIAL MEETING**

**Friday, May 29, 2020 4:30 pm
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – President Miller called the meeting to order at 4:30 pm.
Members present – Maribeth Miller, Diane Lichtenstein, Elizabeth Magnus, Rachelle Elliott, David Sowl, and Angela Moore (arr. 5:00 pm).
Members absent – Florence Haley.
Also present: Library Director, Nick Dimassis and Leadership Team Members Jennifer Laatz, Amy Mitchell, Wyatt Ditzler, Katharine Clark, Michael DeVries, and Jeni Schomber.
2. Report on development of phased re-opening plan – Dimassis reported that the phased re-opening plan was presented to the Emergency Operations Center (EOC) consisting of PD, FD, and City Administration. We also had Captain Molland from PD and Deputy Chief Joe Murray from FD onsite to see what our plans are and provide feedback. The EOC approved the curbside service prior to implementing and we are expanding on that now for the computer usage starting 6/1 and browsing services starting 6/8. The EOC approved the phased re-opening plan as presented. We continue to quarantine book returns for 72 hours and will continue to watch what is happening around the state but mainly working through the EOC at this time.
3. Action Item: Authorization for the Library Director to move forward with the phased reopening plan approved by the City of Beloit – Elliott moved to approve authority to the Library Director to move forward with the phased reopening plan as presented and approved by the City of Beloit Emergency Operations Center. Magnus seconded the motion. **Motion Carried (5-1 with Sowl voting against).**
4. Adjournment – Sowl moved to adjourn. Elliott seconded the motion. Meeting adjourned at 5:23 pm.

Submitted by:
Jennifer Laatz
Library Business Manager

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May 29, 2020, Approved June 17, 2020

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