



# beloit public library

**Beloit Public Library Board of Trustees**

**SPECIAL MEETING**

**Friday, July 17, 2020 4:00 pm**

**GoTo Meeting**

1. Call to order and roll call – President Miller called the meeting to order at 4:01 pm.  
Members present – Maribeth Miller, Diane Lichtenstein, Elizabeth Magnus, Florence Haley, Megan Miller, Sherry Blakeley, and David Sowl.  
Members absent – Angela Moore and Rachelle Elliott.  
Also present: Library Director, Nick Dimassis and Wyatt Ditzler, IT Manager.
2. Discussion and possible action on mandating masks be worn by all patrons - Miller mentioned the use and practice of scripts or role playing. Haley mentioned revisiting the Homeless Librarian training and conflict resolution techniques. Magnus mentioned language indicating that alternate services are available for those prohibited from entering the library. Sowl moved to require COVID-related face covering for all visitors entering the library in accordance with the City of Beloit’s ordinances and adopting the same language. Miller seconded the motion. **Motion Carried (7-0)**. This resolution will be in effect until the Library Board rescinds it – informed by, but independent of any rescinding by the city of its own ordinance.
3. Adjournment – Meeting adjourned at 4:10 pm.

Submitted by:  
Nick Dimassis  
Library Director

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July 17, 2020, Approved August 19, 2020

*“Making a great city even greater”*