

MINUTES

The Board of Trustees of the St. Joseph Public Library met on July 14, 2020 at 5:00 p.m. via Zoom with the meeting livestreamed on YouTube. Board members in attendance were Rosetta Ballew-Jennings, Mike Cadden, Alison Schieber, Kyla Ward, Sharon Wasson, and Ingrid Woodbury. Brian Kirk and Elizabeth Latosi-Sawin were absent. Mary Beth Revels was present from the staff. No one was present from the media.

President Ingrid Woodbury welcomed all in attendance, called the meeting to order, and the roll call was taken.

There was no old business.

Under new business the decision of requiring facemasks or face shields for anyone over the age of five in the library was discussed. **Ms. Wasson moved, Ms. Ballew-Jennings seconded that as of July 15, 2020 all people over the age of five are required to properly wear a facemask or face shield while in any St. Joseph Public Library building. All Board members in attendance voted yes. The motion carried.**

Ms. Revels reported that patrons may continue to opt for contactless checkout service and no masks are required to use that service. The library has disposable masks available for anyone who visits the library without a mask. Ms. Revels was instructed to put up signs in all of the branches to show how to correctly wear a mask and to make sure that patrons can select a mask in a sanitary manner, i.e., not reach into a box and grab one.

There was no other new business.

There was no public comment.

The next meeting of the Board of Trustees will be Monday, July 27, 2020 at 5:00 p.m.

There being no further business, **Ms. Ward moved, Dr. Cadden seconded to adjourn the meeting. Motion carried.**

Mary Beth Revels
Secretary Pro Tempore