

**Minutes of the Evergreen Park Public Library
Board of Trustees
Special Meeting
Monday, May 4, 2020
1:00pm**

The meeting was called to order at 1:13 pm by President Kim Shine. The following trustees were present: President Kim Shine, Vice President Virginia Chandler, Treasurer Elizabeth Topa, Secretary Kate Bradley, and Trustee Helen Tomczuk. Library Director Nicki Seidl was also present.

Director Nicki Seidl reviewed proposed procedures for curbside pickup of library materials. May 11th will start curbside pickup with appropriate precautions; i.e. personal protective equipment for staff providing the service, 72-hour quarantine for returned materials, and contactless placement of materials into trunks of cars. Wireless printing to the library printer with curbside pickup will be included under the same conditions, with a grace of \$1.00 for printing costs per patron.

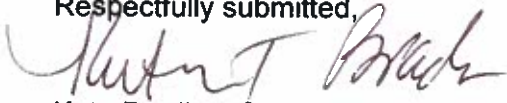
There were no public comments.

Resolution 2020-1, *Resolution Authorizing Determination of Essential Government Functions During Covid-19 Crisis* was adopted with modified language to read "5. This Resolution and the authority granted under this Resolution will expire no later than sixty (60) days after its execution, except that the board may rescind this Resolution at any time before said expiration date. Helen Tomczuk motioned to adopt the resolution with this modified language, Elizabeth Topa seconded. The resolution was adopted by roll call vote: 5 ayes, 0 nays, 2 absent.

Helen Tomczuk motioned to approve temporary loan rules and suspension of fines through August 31, 2020. Elizabeth Topa seconded the motion. The motion passed unanimously.

Helen Tomczuk motioned to adjourn the meeting, seconded by Elizabeth Topa. The motion passed unanimously, and the meeting adjourned at 1:57 pm. The next regular meeting of the Evergreen Park Public Library will be Wednesday, May 13, 2020, at 7:00 pm in the conference room on Zoom.

Respectfully submitted,



Kate Bradley, Secretary