

Robert W Rowe Public Library District
Special Regular Board Meeting
via Zoom
Date: October 15, 2020
Minutes Draft

Call to order: By – Sue Larson Time – 7:02 pm

Trustees present: MaryBeth O’Hara, Jennifer Shugrue, Ilana Larson, Lesley LaRock (in at 7:09), Catherine Wise (in at 7:13)

Absent: none **Guests:** Patti Smith

Open Forum: None

Discussion regarding positive COVID-19 cases in direct relation to the library:

- A. Patti will contact the LaSalle County Health Department for guidance
- B. Self-certification put into place for RWR staff
- C. Curbside service for time-being
- D. Various programs offered via Zoom
- E. Continuing quarantine protocol for materials
- F. Other

Old Business:

- A. Following Phil Lenzini’s recommendation to close November 3
- B. Other

New Business:

- A. Ed Dye submitted resignation effective October 14
- B. Names discussed for possible appointees
- C. Other

Adjournment: Motion to adjourn at 8:07 pm by MaryBeth, seconded by Catherine, motion carried.

Respectfully submitted,

Jennifer Shugrue
Acting Secretary