

## SUPERIOR PUBLIC LIBRARY

Date: May 13, 2020

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, May 13, 2020 at 4:00 p.m. Due to the Stay-At-Home orders resulting from the COVID-19 emergency, the Board is meeting virtually. Login and call-in information was shared in the agenda and posted in the Superior Telegram.

Board Members Present: Rick Arnold, Maggie Bare, Erin Schilling, Ron Leino, Mary Klun, Sue Hendrickson, Warren Bender, Mike Almond, Bill Anderson

Board Members Absent: Nicole Teasley

Also Present: Sue Heskin, Library Director

### I CALL TO ORDER.

A. Rick Arnold called the meeting to order at 4:04 p.m.

### II APPROVAL OF THE MINUTES

A. Sue Hendrickson moves to approve the April 8, 2020 meeting minutes. Warren Bender seconds. Motion passes.

### III REPORT OF THE DIRECTOR

A. Closure to the public and updates on services.

- a. Will continue curbside service. Not officially accepting returns; will gradually request returns to book drop. 48 hour quarantine on materials before handling.
- b. Won't be able to reopen right away after Governor's order expires on the 26<sup>th</sup>. Need more time for preparations. Re-opening is a library board decision. Northern Waters and DPI have developed guidelines and recommendations for safe re-opening. Considering opening by appointment; will have more details for June 10, 2020 Library Board meeting.
- c. Virtual programs continue to be offered. Beanstack, a resource that will be used for children (and adult) book groups, will launch June 15.

### IV COMMITTEE REPORTS

### V APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Sue Hendrickson moves to approve the financial report from March and April. Mary Klun seconds. Motion passes.

### VI SPL FOUNDATION REPORT

A. Bill Anderson reported. Meetings have been put on hold.

### VII FRIENDS OF THE LIBRARY REPORT

A. Maggie Bare reported. Purchase of a new TV for a meeting room. \$15,000 donation will be given to the library. The group is postponing the acceptance of outside donations at this time.

### VIII OLD BUSINESS

A. Committees may be called to review finances.

### IX NEW BUSINESS

A. Sue Heskin will communicate updates between now and our June 10, 2020 meeting.

X ADJOURNMENT: Adjourned at 4:52p.m. Next meeting will be held June 10, 2020 at 4:00.  
Respectfully Submitted: *Erin Schilling, Secretary*