Lancaster Public Library

Board of Trustees

Meeting Minutes

May 28,2020

Note: Remote Meeting via Zoom

Meeting ID# 912 1608 4117

- I. Roll Call B. Tamol, S. Jacobs, J. Yarborough, K. Wind, G. Howell, K. Graber, K. Stock (Library Director), D. Stempniak (Friends Liaison), B. Leary (Town Liaison)
- II. Call to Order Meeting called to order at 4:04 p.m.
- III. Agenda The agenda was approved as proposed. MSP J. Yarborough, K. Graber. Vote unanimous
- IV. Approval of March Minutes tabled until next meeting.
- V. Report of the Director tabled until next month.
- VI. New Business
 - A. Handling of Materials during Covid 19
 - 1. All returned materials will be placed in quarantine for 72 hours, staff dealing with these items will follow PPE guidelines.
 - B. Employee Screening Employees will self screen, by taking their temperature and completing the Pre entry questionnaire prior to starting their workday. Questionnaires will be turned into the Library Director and forwarded to Human Resources at Central on a weekly basis.
 - C. Safety Plan per NY Forward The Lancaster Public Library Board approved the implementation of the Covid 19 Reopening Safety Plan. MSP G. Howell, J. Yarborough Vote unanimous
 - D. Lancaster Re- Opening Plan With the Phase 2 of re-opening WNY the Lancaster Public Library will re-open in limited capacity on Monday, June 8,2020. The limitations will include circulation and computer use only, 50% maximum occupancy, and limited hours. The proposed hours will be: Monday and Friday 1 -5, Tuesday and Thursday 3 7, and Wednesday 9:30 -1:30. At this time walk -up and curbside services will not be offered. The re- opening plan was approved by the Lancaster Public Library Board, MSP B. Tamol, K. Graber. Vote unanimous.
- VII. Adjournment Meeting adjourned at 4;50 p.m. MSP K. Graber, J. Yarborough. Vote Unanimous.

Respectfully submitted by,

Barbara Tamol

Board Secretary