CALL TO ORDER: 2:05pm  
Present: Board Members: Roger Toomey, Phil Kohler, Becky Klein, Mary Dobson  
Absent: Barbara Boucher  
CCPL Staff: Christie Kessler, Dan Brower, Steve Erichsen, Lori Schneider  

It was moved by Phil Kohler and seconded by Roger Toomey to approve the consent agenda, including the regular meeting minutes from March 18, 2020 and May 6, 2020, and the financial reports for March and April. On roll call vote, this passed unanimously.

Under Unfinished Business, Ms. Kessler presented revisions to the CCPL Board of Trustees By-Laws, as previously discussed. Phil Kohler moved to approve the CCPL Board of Trustees By-Laws with revisions as presented. Roger Toomey seconded the motion. On roll call vote, this passed unanimously.

Under Unfinished Business, the third reading of the Epidemic and Public Emergency Policy was presented. Phil Kohler moved to approve the Epidemic and Public Emergency Policy as presented. Mary Dobson seconded the motion. On roll call vote, this passed unanimously.

Under Director’s Report, there have been no staff changes since the library closed for COVID, but Mr. Brower reported that several Substitutes have indicated they will not return to work due to pandemic issues. The Branch Activity Reports were discussed. Ms. Kessler gave an update on the phased re-opening plan for the library, and Proposition L election scheduled for June 2, 2020.

Under Trustees’ Report, the Board noted that according to CCPL records, the terms of Roger Toomey and Barbara Boucher would expire 7/1/20, and Ms. Klein asked Ms. Kessler to confirm this information with the Cass County Commissioner’s office. Ms. Klein also shared a reminder that next board meeting in June will be the election of officers.
It was moved that the meeting adjourn by Becky Klein. This was seconded by Phil Kohler and passed unanimously at 2:55pm.

The next regular scheduled meeting will be held Wednesday, June 17, 2020, at 4:45pm.

Approved by the Board on __________________________, 2020

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Secretary

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Library Director