## Bancroft Public Library Board of Trustees - Minutes of the June 16, 2020 Special Meeting

Present were Ed Donoghue, Rebecca Brown, Alesa Wilson, Rachael Armstrong, Kim Erbe, Director Susan Getty, and Interim Director Karen Hickland.

The meeting was called for the purpose of reviewing reopening efforts in order to discuss any possible changes to the Temporary Safety Practices Policy, and any other business which may come before the Board.

Director Getty and Interim Director Karen Hickland indicated things were going well, with not much traffic so far, and they recommended continuing with this phase, as no other services have been reinstated yet which would prompt opening further--at this point, patrons can only request items from Bancroft Library's collection, using the catalog or emailing or calling in a request.

A plastic barrier has been erected along the front of the circulation desk, courtesy of Dave and Peg Culver.

**Other Business:** Susan Getty submitted her letter of resignation to the Board. Friday, June 26, 2020 will be her last day.

The Search Committee will try to meet this week to review submissions received so far and to discuss the next step.

The Board reviewed and discussed the draft Bancroft Public Library Employee Handbook.

The next special meeting is scheduled for Tuesday, June 23, 2020 at 6:30 PM.