

**Bancroft Public Library**  
**Board of Trustees – Minutes of the July 21, 2020 Special Meeting**

Present were Ed Donoghue, Kim Erbe, Alesa Wilson, and Rachael Armstrong. Also present were Interim Director Karen Hickland and Director Lori Stokem.

The meeting was called for the purpose of reviewing reopening efforts and updating the Temporary Safety Practices Policy, and any other business which may come before the Board.

Director Lori Stokem indicated things were continuing to go well with curbside service. It is being suggested that we move on to Level 3, namely three computers available, closed stacks, curbside/front door service still available, etc., and expanded hours as follows: Monday 1 to 6, Tuesday and Thursday 4 to 8, Wednesday and Saturday 10 to 2, and Friday 1 to 4. Also, Inter-Library Loan (ILL) for most libraries in the SALS system has begun.

After discussion and some amendments to Level 3 of the Temporary Safety Practices Policy (TSPP), Kim Erbe made a motion, Alesa Wilson seconded, to adopt the TSPP as amended. All were in favor and the motion was carried.

Rachael Armstrong made a motion, Kim Erbe seconded, to approve the new expanded hours as suggested. All were in favor and the motion was carried.

The next meeting is scheduled for Tuesday, August 4, 2020 at 6:30 PM.