LIBRARY BOARD August 3, 2020

LIB20200803-1 UNAPPROVED

A special meeting of the Library Board, City of Cedarburg, Wisconsin was held on Monday, August 3, 2020 utilizing the Zoom app.

The meeting was called to order by President DeWayna Cherrington at 10:05 a.m.

Roll Call: Present: Council Member Sherry Bublitz, DeWayna Cherrington, Sue

Karlman, Joycelyn Russo, Meghan Wielebski

Excused: Todd Bugnacki, Debra Goeks

Also Present: Library Director Linda Pierschalla

STATEMENT OF PUBLIC NOTICE

President DeWayna Cherrington acknowledged that the agenda for this meeting was distributed and posted in compliance with the Wisconsin Open Meetings law.

NEW BUSINESS

Discuss Sunday Library Hours; and Action Thereon

The Board discussed a possible delay of the start of Sunday hours until October. This would mean closing for three Sundays in September. The discussion centered on the training of new staff for rotation into the Sunday hours from noon to 4:00 p.m. Also discussed were the effects of the new four-day quarantine for incoming books, safety concerns and scheduling of available staff.

Motion made by Meghan Wielebski, seconded by Council Member Bublitz, to reaffirm the current policy of having the Library open on Sundays starting after Labor Day. Motion carried without a negative vote with Todd Bugnacki and Debra Goeks excused.

ADJOURNMENT

Motion made by Council Member Bublitz, seconded by Meghan Wielebski, to adjourn the meeting at 10:25 a.m. Motion carried without a negative vote with Todd Bugnacki and Debra Goeks excused.

Sue Karlman Acting Secretary

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