

HARRISON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES (Minutes of the Special Meeting)

Date: August 19, 2020
Place: Orange Grove Library
Presiding Officer: Dave Vincent, Chair, attending remotely
Members present: Attending remotely Joan Kostmayer, Ardys Heurtin, Ron Peresich, Jr

A quorum was present throughout the meeting.

Others in attendance: Sarah Crisler-Ruskey, Library Director
Carrie Turner, Minutes Taker
Chet Landry, WLOX reporter

Board Chair Dave Vincent called the meeting to order at 9:10 am.

The agenda was approved with suspension of minutes

Adoption of the minutes from July was suspended until the regular meeting on August 24, 2020

NEW BUSINESS

Reopening of the library services

- Sarah Crisler-Ruskey discussed the reopening stages up to this point
- Decline in number of local cases was discussed
- Ideas were presented for workflow going forward to maintain minimum contact and safety of staff and patrons
- Logistical problems for varying locations were covered
- D'Iberville and Pass Christian locations are ready to move forward
- Ms. Ruskey proposed that the reopening statement does not tie all locations to a specific date but rather authorize limited browsing
- Browsing by appointment with walk-up service an option based on availability
- Temperature checks, hand sanitizer stations, and mask requirements will remain in effect

Motion was made to allow in-house browsing and to tailor the logistics and schedule according to the staffing and service needs of each location

The motion was unanimously approved

REVIEW OF BUSINESS FOR NEXT MEETING:

The next meeting was confirmed for 12:00 p.m., August 24, 2020, at the *Orange Grove Public Library or virtually, depending on the situation.*

Dave Vincent, Board Chair