

**Fremont Area District Library
Board Of Trustees-Special Board Meeting
June 5, 2020**

**This meeting is being held electronically pursuant to the Open Meetings Act and Governor
Whitmer's Executive Order 2020-48.**

I. Call To Order.

President Beverly Williams called the meeting to order at 10:00 a.m.

Present: Beverly Williams, Beth Mooy, Anne VandeKieft, Donald Farmer, Randy Puff, Philip Tuls.

Not Present: Terry Hansen.

Also Present: FADL Director Jackilyn Roseberry; Diane Bunce, Administrative Assistant.

II. Approval Of Minutes.

Motion by Donald Farmer and seconded by Anne VandeKieft that the Agenda be approved as presented. Motion carried.

III. COVID-19 Preparedness and Response Plan.

A. Motion by Randy Puff and seconded by Anne VandeKieft that the COVID 19 Preparedness and Response Plan be approved as presented with the addition that if staff is not comfortable returning to work they may use their sick time and/or vacation time to replace their normal hours. FADL Library Director Jackilyn Roseberry is authorized to make adjustments as needed. Motion carried.

IV. Library Reopening Policy.

Motion by Donald Farmer and seconded by Philip Tuls that the Library Reopening Policy be approved as presented with FADL Directory Jackilyn Roseberry authorized to make adjustments as needed. Motion carried.

V. Public Comment.

None.

VI. Adjournment.

President Beverly Williams adjourned the meeting at 10:33 a.m.

The next regular Board Meeting will be held June 17, 2020 at 4:00 pm.