



**Hastings Public Library Board of Trustees  
Minutes of Special Board Meeting on November 16, 2020**

1. **CALL TO ORDER** - The meeting was called to order by Brehm at 4:30 PM.
  - a. Board members present were Norma Jean Acker, Kim Bosma, Jordan Brehm, Audrey Burton, Jeff Kniaz, David Koons, Kelli Newberry, John Resseguie and Mary Rivett.
  - b. Also present were Peggy Hemerling, David Edelman, and Diane Hawkins.

2. **NEW BUSINESS:**

- a. Request to close the Library building due to increase in COVID-19 cases.

The request:

- Starting Wednesday, November 18 close the Library doors to walk-in traffic.
- Drive thru services for materials pick up would be provided.
- Computers would be available by appointment, with a 30-minute time limit.
- Staff able to work remotely will work remotely.

It was moved by Resseguie, supported by Newberry, to close the Library doors, limit service to the drive through, and allow access to computers by appointment only. Times and schedules will be determined by staff. **Motion approved.**

3. **ADJOURNMENT:** It was moved by Resseguie, supported by Bosma, to adjourn the meeting at 4:55