



**Hastings Public Library Board of Trustees
Minutes of Special Board Meeting on June 25, 2020**

1. **CALL TO ORDER** - The meeting was called to order by Brehm at 4:33 PM.
 - a. Board members present were **Norma Jean Acker, Jordan Brehm, Kim Bosma, Audrey Burton, Jeff Kniaz, Kelli Newberry, John Resseguie** and **Mary Rivett**. **David Koons** was unable to connect.
 - b. Also present were **Peggy Hemerling, David Edelman** and **Diane Hawkins**.

APPROVAL OF THE AGENDA: It was moved by Resseguie, supported by Kniaz, that the agenda be approved as amended. **Motion Approved.**

2. **COMMENTS FROM THE PUBLIC** - none

3. **COMMUNICATIONS** - none

4. **NEW BUSINESS:**

- a. Patron Personal Protection Equipment Policy: It was moved by Resseguie, supported by Kniaz, that the Patron Personal Protection Equipment Policy be approved. **Motion approved.**
- b. Social Distancing Policy: It was moved by Acker, supported by Newberry, that the Social Distancing Policy be approved. **Motion approved.**
- c. Patron Code of Conduct Policy: It was moved by Kniaz, supported Bosma, that the Patron Code of Conduct Policy be approved. **Motion approved.**

5. **BOARD MEMBER COMMENTS**

6. **ADJOURNMENT:** It was moved by Kniaz, supported by Burton, to adjourn the meeting at 4:49 PM.