

Minutes of July 8, 2020 Special Brownell Trustees Meeting
Minutes taken by Christine Packard

Present: Beth Custer, Dottie Bergendahl, Helen Donahey, Joe Knox, Sheila Porter, Christine Packard, Wendy Hysko

Call to order by Christine Packard at 7:00 pm.

1. No changes to the agenda

2. Revisit of Phased Opening Plan - virus mitigation schedule

Wendy explained the situation regarding the availability of fogging for virus mitigation. There was a discussion regarding fogging, what surfaces retain the virus and the effectiveness of the process. Wendy explained that fogging services are only being offered to the Brownell three days a week, rather than the four days a week that the library has proposed being open to the public in Phase II of the phased reopening plan. A motion was made by Christine and seconded by Dottie to limit the hours that the library would be open for patrons to the times when appropriate sanitizing services are available, and that patron appointments shall be set by the staff when possible. Motion passed unanimously.

3. Motion to adjourn made by Dottie and seconded by Helen. Meeting was adjourned at 7:41pm.