

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES
Special Board Meeting
Monday, June 8, 2020-1:30 p.m.
Video Conference Meeting-Online

1. **Call to Order:** Chairperson Alan Somershoe called the Special Board meeting to order at 1:32 p.m.
 - 1.1. **Roll Call:** Present: Trustees Joe Corriveau, Carol Doyle, Robert Sochacki, Alan Somershoe, Deborah Stanifer, Thomas Thompson and Nicholas Vlisides. Also present: Laura Mancini, Library Director; Karen Fehl, Assistant Library Director; Carla Eggert, Business Operations Specialist; Michael McEvoy, Technology Coordinator; Martha Nork, Friends of the Northville Library President.
 - 1.2. **Review of Online Meeting Protocols:** Laura Mancini discussed the meeting protocols required by Governor Whitmer's Executive Order temporarily authorizing remote participation in public meetings. Meeting participants should state their name before speaking and voting will be conducted by roll call.
 - 1.3. **Approval of the Agenda:** **MOTION:** Robert Sochacki made a motion to approve the meeting agenda as presented. Nick Vlisides seconded the motion. The motion passed by a unanimous roll call vote.
 - 1.4. **Citizen Comments:** None.
2. **Northville District Library Return to Onsite Public Service Plan and COVID-19 Preparedness and Response Plan:** Laura Mancini presented the Northville District Library Return to Onsite Public Service Plan and COVID-19 Preparedness and Response Plan to the Board. There was discussion about the plan and the service levels. Martha Nork stated her concerns about using the Friends Store as a potential quarantine room. There was discussion about the need for a quarantine room and other possible locations. The Board asked Laura Mancini to identify other areas in the library that could serve in that capacity. **MOTION:** Robert Sochacki made a motion to give conditional approval to the Northville District Library Return to Onsite Public Service Plan and COVID-19 Preparedness and Response Plan pending legal review. Carol Doyle seconded the motion. The motion passed by unanimous roll call vote.
3. **Announcements and Comments:** Tom Thompson stated that the Library should have had a notice in the summer newsletter about the three Board positions that are up for re-election in the fall. Trustees Corriveau, Vlisides and Sochacki's terms expire at the end of the year. Karen Fehl indicated that a press release will go out to the *Northville Record*. Information will also be put on the Library website and social media channels.
 - 3.1. The next Board Finance Committee meeting will be held on Tuesday, June 23, 2020 at 9:30 a.m. with the location to be determined.
 - 3.2. The next regular Board of Trustee meeting will be held on Thursday, June 25, 2020, time and location to be determined.

MOTION: Robert Sochacki made a motion to adjourn the Special Board Meeting. Deborah Stanifer seconded the motion. The motion passed by unanimous roll call vote of the Trustees. The meeting was adjourned at 3:05 p.m.

Robert Sochacki-Secretary
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