



Board of Trustees Special Called Meeting 7 May 2020 Minutes

In accordance with the Governor's Executive Order No. 16 regarding limiting gathering to prevent the further spread of COVID-19 and allowing public meetings to be conducted by electronic meetings, the 7 May 2020 Blount County Public Library Board of Trustees Special Called Meeting was held electronically via Zoom, hosted by Library Director K.C. Williams.

Trustees Attending: Chair Susan Schneibel, Susan Williams, Cathy Hammon, Jesus Ortega-Valenzuela, Logan Hill, Andy Simon, Stephanie Thompson, Tom Stinnett

Staff Attending: K.C. Williams - BCPL Director, Anjanae Brueland, Kathy Harmon, Ari Baker, Kathleen Christy, Jennifer Spirko, Cynthia Spitler, Kathy Thompson

Visitors: Angela Quick - Foundation for the Blount County Public Library; Dick Burgess - Friends of the Blount County Public Library; Liz Schreck - Ocoee River Regional Library

Guests: Andrew Jones - The Daily Times; Melinda Rust, Kristen McTyre, Brennan LeQuire, Judith Belew, Carrie Godfrey, Martha Lee Beasley - Blount County Public Library Staff

Call to Order: Chair Susan Schneibel called the Blount County Public Library Board to order on 7 May 2020 at 5:30 pm.

Approval of Minutes: Andy Simon made a motion to approve the 21 April minutes. Logan Hill seconded the motion. The motion carried.

The purpose of this meeting was to discuss the Library Reopening Plan and vote on the approval of a Friends Funding Request for lawn equipment.

- After a detailed discussion on the BCPL Phase One Plan for ReOpening Library Services, the board held a vote to approve the plan.

Cathy Hammon made a motion to approve the BCPL Phase One Plan for ReOpening Library Services. Stephanie Thompson seconded the motion. The motion carried.

K.C. requested action be taken for the following:

- Friends funding requests:
 - Library Green Spaces Maintenance – \$11,850.99

Andy Simon made a motion to send the request to the Friends for the purchase of lawn equipment. Susan Williams seconded the motion. The motion carried.

The meeting was adjourned by Chair Susan Schneibel.

Next Library Board Meeting – 19 May 2020, 5:30 pm, Kathy Pagles Boardroom

Respectfully submitted by

Kathy Harmon