

PELLA PUBLIC LIBRARY
Board of Trustees Special Meeting
May 26, 2020

I. Call to Order and Roll Call: President Verlan called the special meeting to order at 4:00 p.m. Board members present via zoom were: Angela Adam, Verlan Den Adel, Suzy Card, Brenda Huisman, Dinakar Kesavapillai, Kenny Nedder, and Rachel Sparks. Library Director Mara Strickler was present. Due to heightened public health risks associated with the COVID-19 pandemic, accommodations were made to broadcast this meeting via zoom meeting.

II. Recognition of Visitors and Visitor Comments: Pella City Administrator, Mike Nardini was present.

III. Approval of Agenda: The May special meeting agenda was received by all Board members prior to the meeting. The agenda stood as presented.

IV. Unfinished Business:

- a. Discussion of service models in consideration of reopening the Library building to the public.
 - a. Review of health and safety concerns.
 - b. Evaluation of hours and staffing needs.
 - c. Summer Library Program and programming in general.

All Board members received a copy of the Pella Public Library service model options for reopening prepared by Mara prior to the meeting. Discussion was held on the options presented for reopening to the public. Mike Nardini presented how the City offices and departments plan to reopen to the public and the Mayor's recommendation. Kenny moved to reopen the Library to the public on June 1st with "Option 1: The Library will reopen with modified services and hours" guidelines with a maximum capacity of 40 people, continue curbside pickup services, and continue online programming. Brenda seconded the motion. On roll call, the vote was: AYES: 6 (Angela, Verlan, Brenda, Dinakar, Kenny, and Rachel), NAYS: 1 (Suzy). Motion carried.

V. Adjournment: President Verlan Den Adel adjourned the meeting at 4:53 p.m. The next regularly scheduled Board meeting is scheduled for Tuesday, June 9, 2020.