**Paris Public Library**

**Board of Trustees**

**June 1, 2020**

A special meeting of the Board of Trustees was called to order at 4:28 p.m. by President George Griffin. The meeting was a video teleconference in accordance with the Shelter in Place health order. In attendance were Janine Brann, Cherie Lehman, Evie Gill, Richard Gross, Roxanne Michels, Susan Punzelt and Librarian Teresa Pennington. Absent was Karen Earlywine and Bruce Young.

**New Business:** The board reviewed the phased reopening of the library. The 7-phase plan was reviewed and approved earlier by the Edgar County Health Department. Phase 1 & 2 includes returning materials using the drop box with limited hours for staff to receive and organize items. This is to begin June 3. Phase 3 includes curbside delivery of local items and accept vendor deliveries to begin June 8.

MOTION: Gross, second by Brann to accept dates for opening as presented. Motion carried.

MOTION: Lehman, second by Punzelt to resume part time staff payroll per hours worked. Motion carried.

Meeting adjourned at 4:40 p.m. Next scheduled meeting is Monday, June 8th, 2020.

Respectfully submitted,

Evie Gill, Secy.