

**Cherokee Public Library
Special Library Board Meeting
March 16th, 2020**

Jomi Anderson called the meeting to order. Other board members present were Tony Hunt, Ed Burkhalter, Loretta Barrett, Linda Burkhart, Deb Hankens, Betty Berigan, and Al Julius. Zach Freking-Smith, Judy Grienke-Miller, and Tyler Hahn were present.

Zach started the meeting by reading his letter of resignation. A motion was made and passed unanimously to accept his resignation as of April 10th and to start posting the job to online job boards until April 3rd. (Linda, Al). A separate motion was made and passed unanimously to appoint Judy Grienke-Miller as interim director (Al, Deb). Further discussion will happen at the regular monthly board meeting.

Discussion of COVID-19: Al Julius made a motion and was passed unanimously to close the library starting at 5 PM on March 16th until further notice (Al, Tony). During discussion, it was brought up to Lysol and sanitize all surfaces after each patron. During closure, there will still be a “curbside” pickup for patrons who need it until there is a confirmed case of COVID-19 in Cherokee. Staff will also be able to work on projects in the library until that time as well.

A motion was made and the meeting was adjourned (Al, Linda). The next meeting is April 8th, 2020.