

Mukwonago Community Library Board May **APPROVED Special Meeting Minutes**

Meeting Date: Tuesday May 19, 2020 at 5:00 p.m.

Location: Mukwonago Community Library Community Room/Virtual Meeting

I. REGULAR ORDER OF BUSINESS

- A. Call to Order** - The meeting was called to order at 5:01 pm by President H. Pringle.
- B. Roll Call and Introduction of Guests** - Present were E. Brill, J. Darin, J. Gasser, M. Oberwise-Lacock, E. Pautz, M. Penzkover, H. Pringle, C. Stienstra, and D. Whalen, and Director A. Zimmermann. D. Magolan and S. Kaufman and were excused.
- C. Comments from the Public** - None.
- D. Approval of Minutes** – D. Whalen made a motion to approve the minutes from the Board of Trustees meeting on May 14th. M. Penzkover seconded. Motion carried.

II. NEW BUSINESS – DISCUSSION / ACTION ITEMS

- A. Rescind motion made at the regular Board meeting on May 14th requiring that patrons wear face masks:** J. Gasser made the motion to rescind the verbiage requiring that patrons wear face masks. M. Lacock seconded. M. Lacock made the motion to use the verbiage ‘highly recommend or strongly encourage’ patrons to wear face masks. M. Penzkover seconded.
Roll Call: ‘Yes’ Trustees E. Brill, J. Darin, M. Oberwise-Lacock, E. Pautz, M. Penzkover, H. Pringle, and C. Stienstra. Opposed: J. Gasser and D. Whalen. Motion carried.
- B. Consider reopening date of June 1st as opposed to May 26th:** C. Stienstra made the motion for the library to begin its limited services reopening on June 1st. M. Oberwise-Lacock seconded. Motion carried.
- C. MCL Reopening Phases/Plan:** J. Gasser made a motion to approve the MCL Reopening Phases/Plan as presented. C. Stienstra seconded. Motion carried.

III. REFERRAL ITEMS: No referral items.

IV. CONFIRMATION OF NEXT MEETING DATE

- A.** The next regular meeting of the Board of Trustees will be held on Thursday, June 11th, 2020, at 6:00 pm at the Mukwonago Community Library.

V. ADJOURNMENT

- A.** D. Whalen made a motion to adjourn the meeting at 6:03 pm. E. Pautz seconded. Motion carried.