

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Special Meeting of the Board of Trustees**  
**Thursday, October 29, 2020 7:00 p.m.**

**Minutes**

**1. Call to Order at 7:05pm.**

**2. Roll Call / Welcome**

Trustees Present: Karen Spann, Sara Reser, Joe Huether, June Riley, and Heather Stearns. Staff Present, Kristie Korslund. Two members of the public were present.

**3. Reopening Policy and Procedures**

3.1 Kristie presented the proposed reopening plan, policy, and procedures in accordance with the current guidelines from Governor Inslee. The Board discussed the policy and procedures at length, and made minor corrections.

Proposed hours are Monday through Friday, 11am to 4pm, with High-Risk hours being from 11am to noon.

**4. Public Comment**

4.1 Two public comments were taken.

**5. Covid Exposure Response Policy**

5.1 Kristie presented the proposed Covid Exposure policy for employees and patrons.

**6. Approval of Covid Exposure and Reopening Policies and Procedures**

6.1 Joe moved to approve the Reopening policies and procedures as amended. June seconded. Motion passed.

6.2 Sarah moved to approve the Exposure Response policy, and June seconded. Motion passed.

**7. Public Comment**

7.1 Request taken for an official press release to be provided about reopening.

**9. Adjournment**

The Board will be meeting on November 10th at 6pm in person and on Zoom based on attendance for their annual budget workshop.

The meeting adjourned at 7:38 pm.

**Next regular meeting:**

Monday, November 16, 2020

Meeting begins at 7:00 p.m.

(An online meeting, unless otherwise permitted.)

<https://us02web.zoom.us/j/85238363787>

Meeting ID: 852 3836 3787

Audio-only dial-in: (253) 215 8782

(zoom meeting 'doors' open at 6:30)

Respectfully Submitted,

Heather Stearns, Secretary