

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES
June 15, 2020 APPROVED MEETING MINUTES
Virtual Meeting Via Zoom

1. Call to Order.

The meeting was called to order at 9:12 a.m. Board members present were: John Alexander and Dave Hecker, in person; Sally Cashin, Kristin Olson, Kayte Parkin and Karen Sopik, via Zoom. Also present in person: Sarah, Muench, Library Director. Excused: Kristin Olson.

2. Approval of the Agenda.

Upon motion made by John Alexander and seconded by Kristin Olson, the Agenda was approved by the board.

3. Discussion of draft library reopening plan.

The board discussed the Elm Grove Public Library draft plan for reopening, that was drafted by Sarah Muench. A revised plan will be presented to the board for approval at the June 22, 2020 meeting.

Upon motion made by John Alexander and seconded by Sally Cashin, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Karen Sopik
Secretary