

CALL TO ORDER

The meeting was held remotely and was called to order at 5:30 pm by Vice-Chairman Martin Valadez.

In attendance were Chairman Tom Callahan, Vice-Chairman Martin Valadez, Secretary Louise Matzner, and Board members Susan Paysse, Sandra Lepage, and Ed Frost.

Also in attendance were staff members Executive Director Kyle Cox, Collections & Services Director Michael Huff, Information Technology Director Jon Stuckel, Human Resources Director Celina Bishop, Community Libraries Director Jessie Tomren, Operations Director Erin Meneely, Advocacy & Development Manager Sara Schwan, and Interim Branch Manager Richard Pruiett. Two visitors were in attendance for a portion of the special meeting, but did not address the Board.

APPROVAL OF AGENDA

Louise Matzner moved to approve the Agenda as presented. The motion was seconded by Susan Paysse and carried unanimously.

ACTION ITEMSFacilities Policy – Customer Conduct

Executive Director Kyle Cox provided a brief verbal report to accompany information provided in the meeting packet. He called on Community Libraries Director Jessie Tomren to share comments from branch supervisors across the system. Interim Branch Manager Richard Pruiett provided additional comments.

Tom Callahan moved to adopt the revisions to Customer Conduct Policy, to require face masks/face coverings for customers ages five and older when in library buildings and when participating in/attending library programs. The motion was seconded by Susan Paysse. Discussion followed and the motion language was repeated for clarification.

Sandra LePage moved to table the item until all members of the Board could be present. The motion was seconded by Susan Paysse. The motion failed.

Vice-Chairman Martin Valadez called for a vote on the main motion to adopt revisions to Customer Conduct Policy. The motion passed.

As this policy update is only related to customers, Executive Director Kyle Cox and Human Resources Director Celina Bishop will work with Local 2237 to determine how to proceed with staff masking. An update will be provided at the June 15, 2021 meeting of the MCL Board of Trustees, and it was reiterated that the Board can revisit the policy language at any time.

ADJOURNMENT

The meeting adjourned at 6:28 pm.

Approved:

Louise Matzner, Secretary