

Haxton Memorial Library  
Board of Trustees Meeting via Zoom  
May 27, 2020

PRESENT: Kim Gibson, Anne Engel, Carol D'Alba, Denise Dimatteo, Dan Groth, Jessica Baker

Meeting called to order at 7:12 pm

NEW BUSINESS

- SAFETY PLAN: Kim Gibson developed a safety plan through the NY state website. It outlines how the library will address handling materials, health screenings and cleaning moving forward. Kim Gibson will purchase a thermometer to track health of staff and look into the purchase of a hands free sanitizer stand. She also purchased 500 paper bags for curbside book delivery. Motion made by Carol D'Alba to accept the safety plan with second by Jessica Baker. All in favor. Motion carried.
- REOPENING LIBRARY: All Genesee County libraries will reopen June 1, 2020. Most libraries will begin with curbside service before allowing patrons to come inside buildings. Patrons can email or call library with book requests that can then be picked up from a table set up outside library doors. Motion made by Anne Engel to reopen Haxton Memorial Library for curbside service with regular summer hours, to be adjusted as needed. All in favor. Motion carried.

NEXT MEETING: June 10<sup>th</sup> at 7 pm.