

DEL NORTE COUNTY LIBRARY DISTRICT
190 Price Mall
Crescent City, CA 95531

Special Meeting on Thursday – March 19th, 2020

Trustees Present: Angela Stanley, John Roberts, Sierra Smith, & Lupe Gutierrez

Trustee Absent: Colleen Luttrell

Staff: Beth Green – Bookkeeper, Phoebe Lenhart – Del Norte Reads & Staff of Kathy M., Kathy Jo, Gene, Jessica, Nillie, Lisa, Brandy

Audience: Lynn D. for DN Friends

I. CALL TO ORDER

Meeting was called to order by Stanley at 5:30 p.m.

II. COMMUNICATIONS

1. **Public Comment Period** – Board welcomed Elizabeth Austen as our new Library Manager

2. **Other Communications** – There were no other communications.

III. NEW BUSINESS

1. **Discuss And Take Action on clovid 19 Planning and Hours of Operation -**
Stanley talked about the Staff Safety & the services for our patrons. It was talked about a drive thru & pick-up for materials. Gutierrez mentioned about the items will need to be cleaned. Lenhart talked about her group of coaches & learners of what to do. After a lengthy discussion there was a motion by Stanley to be closed until April 3, more discussion at that time, 2nd by Gutierrez. Gutierrez, Stanley, Roberts, & Smith – 4 Yes. Luttrell Absent. Motion carried.

Discussion About Late Fees – Motion by Stanley that all late fees will written off as the drop box will be closed also. Seconded by Gutierrez. 4 Yes. Luttrell absent. Motion carried.

IV. ADJOURNMENT

1. The meeting was adjournment at 6:10 p.m.

Sierra Smith President


Lupe Gutierrez Secretary