

**Minutes of Special Board Meeting
Del Norte County Library District
April 9, 2020**

I. Call to Order

Meeting commenced at 9:25 a.m. via zoom.us.

Present: Directors, Stanley, Roberts, and Luttrell

Absent: Chair Smith and Director Gutierrez

II. Communications

1) Public Comment Period

None

2) Other Communications

None

III. New Business

1) Discuss and take action on library staff.

Discussion regarding financial prudence while continuing to pay staff when the library branches are closed, unemployment benefits, potential furlough dates, and potentially keeping essential library staff on the payroll. Director Luttrell made a motion to pay all current paid staff through April 30th and retain the Library Manager and the Del Norte Reads Coordinator after April 30th with all other current paid staff furloughed until further notice. Motion seconded by Director Roberts. Motion passed 3 – 0.

2) Update on grant.

No update at this time.

3) Discuss and take action on contractor for exterior work on library.**

Discussion on the two current bids. One is for \$10,800.00 from Van Wieren Construction; the other is for \$25,650.00 from L.N.L Design & Construction. Discussion on obtaining the contract before fronting the cost of materials. Director Roberts made a motion to accept the bid from Van Wieren Construction. Motion seconded by Director Luttrell. Motion passed 3 – 0.

IV: Adjournment:

Meeting adjourned at 10:10 a.m.

() indicates there is accompanying material in the agenda packet.**

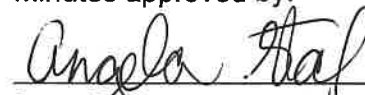
Items without () do not have accompanying material in the agenda packet.**

Minutes prepared and submitted by:



Elizabeth Austen, Library Manager

Minutes approved by:



Lupe Gutierrez, Secretary

