MEETING MODIFICATION DUE TO COVID-19

In accordance with P.A. 101-0460, which includes changes to the Illinois Open Meetings Act (OMA) that allow public bodies to conduct remote meetings under certain conditions, members of the Reddick Public Library District Board had the option to be physically present in the Community Room for this meeting or to attend the meeting remotely using the Zoom virtual meeting platform; all trustees were physically present in the Community Room for this meeting. Members of the public were permitted to attend this meeting in-person, but encouraged to consider attending remotely due to social distancing requirements. Members of the public were provided the link and information needed to attend the meeting remotely, as well as an email address to submit questions or statements prior to the meeting, on the posted meeting agenda.

I. CALL TO ORDER: The meeting was called to order at 4:05 p.m. by Board President, Neil Reinhardt.
STAFF PRESENT: Molly DeBernardi, Library Director; Lisa Katrein, Publicity & Outreach Coordinator.
VISITORS: Laura Youngstrom, Adult Services Librarian.
VISITORS PRESENT VIA ZOOM: Katie Bagley, Elaine Chapman, Rici Dale, Laurie Daniels, Annette Kohn, Rachel Mason, Tyler Mooney, Stefanie Sullivan, and Teresa Taylor.

II. CHANGES TO AGENDA: There were no changes to the agenda.

III. APPEARANCES:
1. Laura Youngstrom appeared before the board and read a letter, which was co-signed by thirteen Reddick Public Library District staff members, voicing concerns about reopening the building for public access in a pandemic. A copy of the letter was provided to all board members.
2. Katie Bagley addressed the board via Zoom and expressed gratitude for the services and programs that have been provided by the staff of Reddick Library throughout the COVID-19 pandemic. She also voiced her concerns regarding reopening the building for public access.

IV. NEW BUSINESS:
1. Building reopening plan: All board members received copies of the following documents in their print packets: LaSalle County COVID-19 Coalition Bulletin (9/18/2020 edition and 9/25/2020 edition); chart of the REopening Archives, Libraries and Museums (REALM) Project findings regarding the length of time that the COVID-19 virus was detectable on common library materials in stacked and unstacked configurations; Restore Illinois Phase 4 Guidelines Overview; November 2020 Scenario 1: Curbside/Grab & Go; November 2020 Scenario 2: Curbside/Grab & Go + Building Access (Self-Service). Molly presented a detailed overview of the two possible scenarios for service/staffing hours in the month of November and provided an updated list of the services currently being offered. A very lengthy discussion followed. It was the consensus of the board that the scenarios should be reworked to better address the priorities discussed, and that this topic will be revisited at the meeting on October 12, 2020.

V. Motion by Mary Jo Farrell, 2nd by Melissa Hulse to adjourn the meeting at 7:10 p.m. All ayes. No nays. Motion carried.

VI. The next regular meeting of the Reddick Public Library District Board of Trustees will be held on Monday, October 12, 2020, at 6:00 p.m.

Respectfully Submitted,

[Signature]

Phyllis Palmer, Board of Trustees Secretary pro tem

[Signature]

Lisa Katrein, Recording Secretary