Hartland Public Library Board of Trustees Meeting APPROVED MINUTES
June 18, 2020

Present: Trustees: Laura Bergstresser, Dana Jacobsen-Goodhue, Colleen Lannon, Becka Warren.

Staff: Nancy Tusinski.

Absent: Sarah Stewart Taylor

I. Call Trustee Meeting to Order: Laura called the meeting to order at 6:34 pm

A. Corrections and additions to the agenda No additions or corrections.

B. Public Comment

No public comment.

II. Reopening plan: creation and discussion

Laura moved to temporarily revise the Unattended Child Policy (section 2xi) to say "Children aged fourteen or younger must be accompanied and adequately supervised by a responsible adult at all times. A responsible adult means someone over the age of 16 who is taking an active role in attending to the younger child. And children aged 15 or older may use the library unattended provided their behavior does not interfere with others' rights to enjoy the library and adheres to the library's behavior policy (see section 2, number ii)." Becka seconded. Motion passed unanimously.

Laura moved to adopt the Hartland Public Library Phased Reopening Plan with corrections approved during the meeting. Dana seconded. Motion passed unanimously. Meeting adjourned 8:21 pm.