

Lower Umpqua Library District
Emergency Board of Directors Meeting Minutes
Tuesday, March 17, 2020
Lower Umpqua Library Conference Room

LULD Board Members Present:

Ron Eberlein, Gary Goorhuis, Pina Simmons, Marty Zdunich, and Lee Bridge.

Community Members Present:

Colleen Eberlein
Sandy Donnelly

Staff Present:

Sue Cousineau
Jennifer Mc Duffy
Shannon Arsonis
Elba England

Called to Order:

Ron Eberlein called the meeting to order at 12:00 pm.

Review of the Agenda: **Motion** made by Gary Goorhuis to accept the agenda. Seconded by Lee Bridge. Unanimous approval.

Shall the library be open to the public?: Discussion. Curbside library service was discussed. Sue Cousineau said she and her staff had decided not to do it because it would require too much staff time and would not be safe for the staff. **Motion** made by Gary Goorhuis to close the library the same length of time that the schools are closed and to revisit the issue then. Seconded by Pina Simmons. Approved by 4, Gary Goorhuis, Pina Simmons, Marty Zdunich, and Lee Bridge, objected to by 1, Ron Eberlein. Motions passed. Staff will remain working since the budget supports that.

Next meeting: Tuesday, April 14, 2020 at 6:00pm

Meeting Adjournment: **Motion** made by Lee Bridge to adjourn the meeting at 12:14pm. Seconded by Marty Zdunich. Unanimous approval.

Submitted by:

Elba England
Meeting Clerk

Date: _____

Accepted as written or amended on (date) _____

Approved by:

Ron Eberlein
President

Date: _____