

Lower Umpqua Library District
Emergency Board of Directors Meeting Minutes
Wednesday, November 18, 2020
Lower Umpqua Library

LULD Board Members Present:

Ron Eberlein, Marty Zdunich, Tara Adams via Zoom. Gary Goorhuis via Zoom at 6:14pm

Staff Present:

Sue Cousineau

Elba England via Zoom

Called to Order:

Ron Eberlein called the meeting to order at 6:12 pm.

Pledge of Allegiance-Ron Eberlein led the pledge.

Public Comments-none.

Review of the Meeting Agenda: Motion made by Marty Zdunich to accept the meeting agenda for November 18, 2020. Seconded by Tara Adams. Unanimous approval. (Eberlein, Adams, and Zdunich voted in favor of the motion.) Gary Goorhuis was not present to vote.

Shall the library be open to the public? Sue Cousineau emailed the OSHA Temporary Rule Summary to the Board members. She has contacted the State Library of Oregon, OSHA, Douglas County Health Department, and SDAO Human Resources to discuss the matter. Her opinion is to keep the library open at this time with the OSHA guidelines in place. Concerns about staff maintaining the 6 foot distance when helping patrons using a computer. Discussion. **Motion** made by Marty Zdunich to follow the existing guidelines that have been spelled out by OSHA for the two week freeze as it stands and requires all staff to ensure that they maintain the COVID-19 Standard Precautions to Protect the Public as stated on the website, so that the library can continue to be open during the two week freeze and any extension that the Governor sets. Seconded by Gary Goorhuis. Unanimous approval. (Eberlein, Adams, Goorhuis, and Zdunich voted in favor of the motion.) Sue Cousineau will meet with the two staff that will be present tomorrow to go over the guidelines. The third staff person will be informed at a later time.

Comments from Board Members

- Gary Goorhuis inquired about Lee Bridge's health. Ron Eberlein said that Lee Bridge had another meeting that he was attending at this time.

Next meeting: Tuesday, December 8, 2020 at 6:00 pm

Meeting Adjournment: Motion made by Marty Zdunich to adjourn the meeting. Seconded by Gary Goorhuis. Unanimous approval. (Eberlein, Adams, Zdunich, and Goorhuis voted in favor of the motion.) Meeting adjourned at 6:50pm.

Submitted by:

Elba England
Meeting Clerk

Date: 11/30/2020

Accepted as written or amended on (date) _____

Approved by:

Ron Eberlein
President

Date: _____