

WATERFORD LIBRARY BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING MINUTES
May 17, 2021

Call to Order: The meeting was called to order by President Romanak at 4:36 p.m. online via Zoom. Library Board Trustees present were Treasurer Nargis, Secretary Bechtel, Trustees Isola, Pollnow, Schoepke, and Library Director Heather Kinkade. Vice President Peters was not present.

Public Appearance

No one appeared before WPL Board.

New Business

1. Face masks. Phase 2 of the Library's reopening plan was discussed.

There was a motion (Pollnow/Bechtel) to amend the Library's Reopening Phases phase 2 to strongly encourage all unvaccinated people in the library to wear face masks as currently recommended by the CDC, change the special cleaning and sanitizing schedule according to current CDC guidelines, and encourage all staff to wear face masks when working with patrons wearing masks to respect patron safety and health.

All ayes. Motion carried.

Adjourn: There being no further business to come before the Board of Trustees, there was a motion (Pollnow/Nargis) to adjourn. All ayes. Motion carried. The meeting adjourned at 5:04 p.m.