

PUBLIC NOTICE
North Valley Public Library Board of Trustees
208 Main Street, Stevensville, MT 59870

Special Meeting ONLINE

Wednesday, July 7, 2020 at 2-3:30pm

Meetings are open to the public

Join Zoom Meeting follow this link:

<https://zoom.us/j/98502190401>

Meeting ID: 985 0219 0401

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Agenda

- Call to Order/Roll Call
- Public Comment¹
- Discussion/decision on whether to accept a proposal to lease the community room and makerspace to a film company for a few months.
- Covid-19 policy
- Adjournment

¹ If you are a member of the public and are unable to attend the Board meetings, the Board would still like to hear from you. Please email the Director at denisea@northvalleylibrary.org or you can email board members directly. A link to Trustee contact information can be found on our website at northvalleylibrary.org/board—information.

North Valley Public Library
Minutes Board of Trustees Meeting SPECIAL
Wednesday, July 7, 2020 at 2 p.m.

CALL TO ORDER/ROLL CALL

The meeting was called to order at 2:07 pm

BOARD MEMBERS PRESENT

Victoria Howell, Chair

Caitlin Dunn, Vice Chair

Dianne Snedigar

BOARD MEMBERS ABSENT Leon Theroux, Kim Tiplady

STAFF PRESENT Denise Ard, Director

PUBLIC COMMENT Adam Baker asked if the Board solicited patron opinion on the mask policy. Victoria said it was the first time the Board met since the last meeting. Adam said he would wait until the agenda item of Covid.

Discussion/decision on whether to accept a proposal to lease the community room and makerspace to a film company for a few months.

Victoria said the main reason for calling the special meeting was to discuss if they should lease the Community Room and Makerspace. Victoria said the company leased the building next to the library, previously housing Stevi Café. Dianne said a lease would set a bad precedent and limits the library's access to the library building. Bottom line, it was outside of the mission of the library. Denise mentioned that although Leon could not be present he said he was against it also.

Dianne made a motion to decline the offer to lease the building by Fire & Ice. Caitlin seconded. The motion passed unanimously.

Covid-19 policy

Victoria said she did not think a survey was necessary. The Board feels comfortable with their decision based on increased cases of Covid. More sources are recommending mask wearing as a good way to keep businesses open and still protect the population from this contagious virus. Victoria said she did not understand how a survey would alter that. Dianne said just like any business we don't have to make a determination based on a survey. The entity or business determines what will work best for their operations. Dianne said the banks have shut down their lobbies again, as it is not safe.

Denise suggested one change to the Covid policy, allowing the book club to use the Community Room. Caitlin motioned to allow the book club to use the Community Room as long as they follow the Board policy and socially distance and wear masks. Dianne seconded the motion. The motion passed unanimously.

Adjournment

Meeting adjourned at 2:24.

Minutes by Denise Ard and Caitlin Dunn