

Decorah Public Library Board of Trustees
Meeting Minutes
Tuesday, January 26, 2020

Attendees:

Board members: Beckendorf, Brooks, Felde, Hageman, Horton, Pellett , Johnson

Absent: Putnum-Dibble, Fjelstul

Library Director: Kristin Torresdal

Guests: Janelle Pavlovec, Cynthia Peterson, Paul Scott, Mayor Borowski, Zach Row-Heyveld, Mark Whelan and Rachael Button

Andrea Beckendorf called the meeting to order at 6:00 p.m. Attendees participated electronically.

1. Call to Order at 6 pm
2. Director's Report
 - A group of staff members, along with Kristin, researched other public library plans and found all libraries had a phased model with data attached to different stages. Once the library began to consider implementing the plan for a Feb.1st opening it led to taking a closer look at benchmarks.
 - New information has come to light about new strains of the virus and limited/slow access to vaccines
3. Questions and discussion about the proposed Pandemic Response Plan
 - Motion from Pellett to accept the new plan, seconded by Johnson - 6 in favor and 1 opposed, no abstentions

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Shannon Horton