

PINCKNEY COMMUNITY PUBLIC LIBRARY BOARD MEETING

JUNE 18, 2020

9:30 AM

DRAFT MEETING MIMUTES

CALL TO ORDER @ 9:31 AM

President's Announcement regarding Public Comment Section

Present Zoom: Kate Pratt, President; Laura Burwell, Vice-President; Patti Nicholson, Secretary; Karen Diaz, Trustee; Jack Stewart, Staff Liaison

Absent: Kate Robertson, Treasurer

Also present: Hope Siasoco, Director and Jennifer Brennan, Note Taker

Special Guests: Emily Newman, Loren Vail, Brandy Mason

PUBLIC COMMENT

Note: Public Comment for this teleconference meeting is made available in advance of the meeting through this publicly available Google Document:

<https://docs.google.com/document/d/1u1ctZHIJQatshroch6gjYJk1ffw6BE14zePRqIk7q8M/edit?usp=sharing> or

email: hsiasoco@pinckneylibrary.org or during the time of the meeting via Zoom chat or phone.

Note: No public comment by Google Document form or zoom.

CONSENT AGENDA

✚ CORRECTION/ADDITIONS TO AGENDA

- Old Business- Add Invitation to attend the real estate hearing for Lois Kovell
- Library Progress Report additions by Hope:
 - myLIBRO Curbside App
 - LSTA IMLS CARES Grant
 - HVAC Improvements
-

✚ READING OF MINUTES FROM APRIL 16, 2020 BOARD MEETING & APRIL 24 & APRIL 29, 2020 SPECIAL MEETINGS

✚ PRESENTATION OF BILLS:

- April - June 2020 Bills for Review

Patti Nicholson made a motion to accept the Consent Agenda with corrections and Laura Burwell seconds.

Roll Call Vote:

Kate Pratt - Yea

Laura Burwell - Yea

Patti Nicholson - Yea

Karen Diaz - Yea

Kate Robertson - absent

All approve and the motion passed.

SPECIAL ISSUES:

- Library Operational Millage Renewal Election on August 4th
 - "Friends of Essential Workers" – Campaign Partnership with Putnam Township Fire Department
 - No set schedule for meeting yet so committee can meet according to members schedules
 - Special Facebook campaign page to support voting in favor of the millage will be created by a sergeant from fire department
 - Facebook page may allow a "FEW" members to act as admins
 - Need 2 members from the Library Board as Campaign Committee Members -Laura Burwell & Patti Nicholson volunteered
 - Funds to pay for campaign costs will be covered by a special fund from the fire department & Hope will approach the Friends of the Library to see if they would be willing to help with campaign mailer cost
 - Plans for promoting our August 4th mileages
 - Joint mailer sent out by July 6
 - Sent to all 3200 registered voters by household address
 - News article or press release after July 4
 - Joint yard signs displayed July 17

- A Joint fire department/library program will showcase the Fire Department (not a campaign event)
- Cost sharing to run campaign
- Town Square Event on Sunday, July 26 from 1-4 pm. Fire Department will get permits for this campaign event
- Kate Robertson will help with digital graphics and creating joint informational flyers. She will not be a member of the committee
- Hope requesting an “Encouraging Quote” from Kate Pratt to be used in press releases and articles
- Policies & Procedures Required for Reopening
 - In accordance with the occupancy limits of 25% of public spaces as established by the Fire Marshall, the library may have a maximum 11 patrons in the library. This number does not include Staff
 - COVID-19 Preparedness & Response Plan for the Pinckney Library (Rev. June 2020)
 - Library Reopening Policy Attachment (Exhibit A)

Kate Pratt made a motion to accept the COVID-19 Preparedness & Response Plan for the Pinckney Library (Rev. June 2020) and the Library Reopening Policy Attachment (Exhibit A) and Laura Burwell seconds.

- Roll Call Vote:
- Kate Pratt - Yea
- Laura Burwell - Yea
- Patti Nicholson - Yea
- Karen Diaz - Yea
- Kate Robertson - absent
- All approve and the motion passed.
 - Service Level Table corresponds with Exhibit A- reviewed and on file
 - Employee Screening Form, Policy & Procedure- reviewed and on file

- July 4th Holiday Schedule
 - AARP Tax Prep – “Virtual Reopening Plan for Tax Aide at Pinckney Library” – one-on-one, by-appointment, special sessions starting July 1st

Patti Nicholson made a motion to keep the current Friday 4-hour 12 pm -4pm library schedule on July 3, 2020 and Kate Pratt seconds.

Roll Call Vote:

- Kate Pratt - Yea
 - Laura Burwell - Yea
 - Patti Nicholson - Yea
 - Karen Diaz - Yea
 - Kate Robertson – absent
- All approve and the motion passed.

OLD BUSINESS:

- 2019 Audit with Campbell Auditing -Reviewed and on file
- 2019 Bond Audit with Public Finance Management (PFM) -Reviewed and on file
- Invitation to attend the hearing regarding Lois Kovell's Real Estate Sale.
 - Discussion followed: The board members decided it is not necessary for them to attend.

NEW BUSINESS:

Reports:

- ✚ Library Progress Report –
 - Curbside Service at the Pinckney Library
 - It is going well. Started slowly on Monday but was busier on Wednesday.
 - Interior vestibule doors need to remain locked.
 - Hours: Mondays & Fridays, 12pm – 4pm; Wednesdays, 3pm – 7pm; Saturdays: 11am – 3pm
 - Verso helps with quarantine by labeling material as “Available - Item Quarantined” for materials that were recently checked in and is in Quarantine for at least 3 days
 - The library has purchased myLibro app to help with curbside service. Staff training will be first then it will be open to public to use. It is a scheduler program.
 - Youth Summer Reading Program (started June 15, 2020)
 - Take home packages are successful
 - Adult Summer Reading Program (starting July 1, 2020)
 - Book reviews will be on-line.

- Everyone who participates gets a prize.
- Weekly Outdoor Yoga starting Friday, July 10
- Knitters may begin meeting outdoors on Thursdays
- HVAC improvement - Hope will get a quote for a better filtration system
- LSTA IMLS CARES Grant
 - \$500 for PPE
 - \$3000 digital inclusion, which includes Wi-Fi expansions and upgrades
 - Grant approval expected July-Aug. Use of funds available until Sept 2021
- Payroll Protection Program: Allow \$5000 per employee and can be use until end of 2020
- ✚ Friends Group Report – No Friends Meeting in April, May and June
 - Friends Group approved – via email – to sponsor the library’s Virtual Genealogy Presentation on Using Vital Records in Family History Research on Saturday, June 20, starting at 10:30am
- ✚ Treasurer’s Report – TABLED
- ✚ Bookkeeper Report - TABLED

Issues: None

NEW AND ONGOING BOARD ISSUES - None

CALL TO THE PUBLIC

Jennifer Brennan asked if the knitters are allowed to set up a canopy for their Outdoor Knitting Meetings. Hope decided that tents and canopies were acceptable.

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<https://docs.google.com/document/d/1u1ctZHIJQatshroch6gjYJk1ffw6BE14zePRqIk7q8M/edit?usp=sharing> or email: hsiasoco@pinckneylibrary.org or during the time of the meeting via Zoom chat or phone.

ADJOURNMENT @ 10:43 AM

Laura Burwell made a motion to adjourn and Patti Nicholson seconds.

Roll Call Vote:

- Kate Pratt - Yea
- Laura Burwell - Yea
- Patti Nicholson - Yea
- Karen Diaz - Yea
- Kate Robertson – absent

All approve and the motion passed.

Respectfully submitted by Jennifer Brennan Notetaker

COVID-19 PREPAREDNESS AND RESPONSE PLAN

Employer: Pinckney Community Public Library

I. Purpose

This COVID-19 Preparedness and Response Plan (“Plan”) is adopted in compliance with Michigan Governor Gretchen Whitmer's Executive Order 2020-97, dated May 21, 2020, and Executive Order 2020-110, dated June 1, 2020.

II. Designated Supervisors

The following employees are designated as workplace supervisors to implement, monitor, and report on the COVID-19 control strategies developed under this Plan: Hope Siasoco (Library Director), Sara Castle, Tyra Schmitter, Marcia Spicer, Debbie Stewart, Jack Stewart, Ann Marie Purdy, Kathy Rooney, and Karen Sala.

A designated supervisor must remain on site at all times when workers are present on site. An on-site employee may be designated to perform the supervisory role.

III. Workplace Considerations

This employer's workplace is a public library. The general public will be permitted to enter the public library, subject to certain restrictions and safeguards, beginning June 8, 2020, pursuant to EO 2020-110. Thus, there is anticipated exposure from close contact with the general public and people who may not know or suspect that they are infected with COVID-19. The employer considers in-person workers who interact with the general public to be at “medium exposure risk” under OSHA's Guidance on Preparing Workplaces for COVID-19 (“OSHA Guidance”), which is defined as follows:

Medium exposure risk jobs include those that require frequent and/or close contact (i.e., within 6 feet of) people who may be infected with SARS-CoV-2, but who are not known or suspected COVID-19 patients. In areas without ongoing community transmission, workers in this risk group may have frequent contact with travelers who may return from international locations with widespread COVID-19 transmission. In areas where there *is* ongoing community transmission, workers in this category may have contact with the general public (e.g., schools, high-population-density work environments, some high-volume retail settings).

Workers who do not interact with the general public are considered to be “lower exposure risk” under the OSHA Guidance, which is defined as follows:

Lower exposure risk (caution) jobs are those that do not require contact with people known to be, or suspected of being, infected with SARS-CoV-2 nor frequent close contact with (i.e., within 6 feet of) the general public. Workers in

this category have minimal occupational contact with the public and other coworkers.

IV. Training

The employer will provide COVID-19 training to employees that covers, at a minimum, all of the following:

1. Workplace infection-control practices.
2. The proper use of personal protective equipment.
3. Steps the employee must take to notify the business or operation of any symptoms of COVID-19 or a suspected or confirmed diagnosis of COVID-19.
4. How to report unsafe working conditions.
5. Appropriate cleaning procedures.
6. How to manage symptomatic patrons upon entry or in the library.

V. Basic Infection Prevention Measures & Safe Work Practices

To protect its in-person workers, the Library will:

1. Comply with all workplace safeguards set forth in EO 2020-97 and subsequent executive orders.
2. Require in-person workers to comply with the social distancing practices described in EO 2020-97, which includes keeping workers at least six feet from one another to the maximum extent possible (including through the use of ground markings, signs, and physical barriers, as appropriate to the workplace) and restricting the number of workers present in the workplace to no more than is strictly necessary to perform the business's permitted operations.
3. Promote frequent and thorough hand washing, including by providing workers with a place to wash their hands and by making cleaning supplies available to employees upon entry and at the worksite. If soap and running water are not immediately available, the employer will provide alcohol-based hand rubs containing at least 60% alcohol.
4. Require workers to stay home if they are sick.
5. Encourage respiratory etiquette, including covering coughs and sneezes.
6. Discourage workers from using other workers' phones, desks, offices, or other work tools and equipment, when possible.

7. Maintain regular housekeeping practices, including routine cleaning and disinfecting of surfaces, equipment, and other elements of the work environment (including door handles, tools, machinery, and vehicles). When choosing cleaning chemicals, the employer will consult information on Environmental Protection Agency (EPA)-approved disinfectant labels with claims against emerging viral pathogens. Products with EPA-approved emerging viral pathogens claims are expected to be effective against SARS-CoV-2 based on data for harder to kill viruses. The employer will follow the manufacturer's instructions for use of all cleaning and disinfection products (e.g., concentration, application method and contact time, PPE).
8. Direct that face-to-face meetings should be replaced with virtual meetings.
9. To the extent feasible, allow in-person workers to work on alternating days/shifts to reduce total number of employees in the facility.
10. Discontinue nonessential travel for workers.
11. Provide tissues, no-touch trash cans, hand soap, hand sanitizer, and disposable towels for workers.
12. Promote remote work to the fullest extent possible.
13. Encourage employees to use personal protective equipment and hand sanitizer on public transportation.
14. Install physical barriers, such as clear plastic sneeze guards, where feasible.
15. Comply with all requirements for libraries set forth in EO 2020-110 or subsequent orders, including any applicable limits on library capacity and any requirements that patrons wear face coverings.

VI. Identification and Isolation of Ill Workers; Response

1. The employer will instruct in-person workers to self-monitor themselves for signs and symptoms of COVID-19. Workers must not report to work if they have signs or symptoms of COVID-19 or other illness.
2. The employer will conduct a daily entry self-screening protocol, which will include asking workers entering the workplace to disclose any symptoms or illness, exposure to persons with COVID-19, and recent travel. The employer may also require workers to take their temperature and record the result in writing before working. Workers will enter the workplace at dedicated entry points.
3. Notwithstanding anything in the employer's employment policies, no written note from a physician is required for workers who are staying home from work due to illness, nor is a written note required for an employee to return to work.

4. Workers in the workplace who display signs or symptoms of COVID-19 must be immediately isolated from other workers. The worker with signs or symptoms of COVID-19 should be placed in a separate room with closable doors until he or she leaves or is transported from the workplace. If a face mask is available, the worker should wear a face mask until he or she leaves or is transported from the workplace.
5. All workers may take any leave permitted under federal or state law or the employer's policies, including any leave for which they are eligible and for which they have a qualifying reason under the Families First Coronavirus Response Act.
6. If an in-person worker tests positive for COVID-19, the employer will take the following additional measures:
 - a. Closing the affected building (or part of the building) to all workers;
 - b. Having the affected building (or part of the building) professionally cleaned and sanitized;
 - c. Notifying all workers (including contractors and suppliers) who may have come into contact with the infected person of the potential exposure; and
 - d. Notifying the local public health department.
7. The employer will allow workers with a confirmed or suspected case of COVID-19 to return to the workplace only after they are no longer infectious according to the latest guidelines from the Centers for Disease Control and Prevention (“CDC”).

VII. Personal Protective Equipment (“PPE”)

Pursuant to EO 2020-97, the employer will provide non-medical grade face coverings to all on-site employees and require face coverings to be worn when employees cannot consistently maintain six feet of separation from other individuals in the workplace. The employer will consider face shields when employees cannot consistently maintain three feet of separation from other individuals in the workplace.

Workers with questions or concerns should contact their supervisor.

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EXHIBIT A
REOPENING PLAN

The following is the reopening plan approved by the Library Board (“Reopening Plan”). If an executive order is in effect, all elements of the executive order will be followed and the executive order will control if there is a conflict. The Reopening Plan only applies if permitted by law or executive order. This Reopening Plan is not intended to supersede or change any Library employment policies.

Requirements During All Stages.

- A. Per the CDC guidelines, patrons with an infectious illness such as the flu must not enter the Library until at least twenty-four (24) hours after they are free of fever (100 degrees F or 37.8 degrees C) or signs of a fever without the use of fever-reducing medications.
- B. Patrons should not enter the Library with symptoms of an infectious disease.
- C. The Library shall provide notice on the Library doors of the patron responsibility requirements currently in effect. The Library Director has authority to approve the requirements and notices.
- D. Any requirements for staff safety precautions will be adopted separately and the staff will be informed.
- E. The Library Director shall determine the cleaning protocols for all stages.

Stage 1. Closed to the Public.

During this stage, the Library will be closed to the public either by executive order, by motion of the Library Board, or by the Library Director pursuant to the Reopening Policy.

- A. Employees. Non-essential staff may return to the Library. However, the Library Director will determine who may return and according to the schedule adopted by the Library Director.
- B. Activities Permitted:
 - 1. Landscaping and other outside maintenance activities may resume if permitted by executive order.
 - 2. Inside maintenance activities may also resume if permitted by executive order.
 - 3. The Library can continue providing WIFI in the parking lot areas.
 - 4. Continuing essential functions.

C. Social Distancing and Safety Protocols:

1. The Library Director will take steps to implement social distancing protocols.
2. The staff workspace shall be configured to maintain social distancing requirements of six (6) feet if possible.
3. The Library will begin to implement social distancing protocols in the Library in anticipation of patrons returning which may include:
 - a. Removing or rearranging chairs and tables.
 - b. Assessing what computer terminals may be used.
 - c. Blocking off areas/furniture.
 - d. Adding plastic screens.
 - e. Mark waiting areas to show the six (6) foot spacing.
 - f. Provide “traffic control” designations, such as arrows showing one way travel in certain areas of the Library in order to maintain social distancing.

D. Hours of Operation. The Library will not have any public hours of operation.

Stage 2. Staff Returning; Patron In-Person Services Still Suspended.

A. Employees. All staff are permitted to return to work according to the schedule adopted by the Library Director.

B. Activities Permitted:

1. Updating collections.
2. Updating patron databases.
3. Shelving books.
4. Transferring materials to Library databases to the extent they were stored separately while at home.
5. Answer phones and respond to patrons’ reference questions.
6. Review upcoming programs that may need to be cancelled or modified and review any contracts related to such programs.
7. Resume the interlibrary loan process (if practical or possible).
8. Assess whether the Library has adequate masks, gloves, and hand sanitizer to serve the public and staff.

- C. Social Distancing and Safety Protocols. The protocols for Stage 1 will remain in place.
- D. Hours of Operation. The Library will not have any public hours of operation.

Stage 3: Curbside Pick Up and Limited Patron Service; Library Building Still Closed to the Public.

- A. Employees. All staff are permitted to return to work according to the schedule adopted by the Library Director.
- B. Activities Permitted. In addition to previously authorized activities, the Library may include the following activities:
 - 1. Curbside delivery and pick up is permitted.
 - 2. Patrons are permitted to return Library materials. The Library Director will establish the protocols for returned materials.
 - 3. The Library will address any policy or temporary measures involving fee forgiveness or suspension.
- C. Social Distancing and Safety Protocols. The protocols for Stage 1 will remain in place. In addition:
 - 1. Patrons and staff must remain six (6) feet apart, and the Library must design activities for curbside pick up to maintain this distance.
 - 2. Patrons are required to wear a mask when engaging in curbside pick up.
 - 3. The Library will mark waiting areas for cars and other curbside pick up issues.
 - 4. The Library will create a sign or pamphlet to inform patrons of the Library's practices during a particular stage and the precautions the Library is taking to prevent infection.
 - 5. The Library Director will establish cleaning and sanitizing protocols for "high touch" areas or surfaces.
 - 6. The Library will train employees on appropriate cleaning procedures, including training for staff on cleaning between patrons.
 - 7. If required by executive order, the Library will notify employees if it learns that an individual (including a patron or supplier) with a confirmed case of COVID-19 has visited the Library.
 - 8. The Library will limit staffing to the minimum number necessary to operate.

- D. Hours of Operation. The Library Board establishes the following as the hours for curbside pick up, but this may be modified by the Library Director:

Monday & Friday: 12pm – 4pm

Wednesday: 3pm – 7pm

Saturday: 11am – 3pm

Stage 4: Limited Lobby or Atrium Space Open.

- A. Employees. All staff are permitted to return to work according to the schedule adopted by the Library Director.
- B. Activities Permitted. In addition to previously authorized activities, the Library may include the following activities:
1. Patrons may enter the Library but will be limited to a specific area in the Library.
 2. Patrons may have in-person conversations with Library staff, provided that social distancing and Safety Protocols are followed.
 3. The Library may provide access to computers for research or to look up and request library material.
- C. Social Distancing and Safety Protocols. The protocols for the prior stages will remain in place. In addition:
1. *Masks:* Patrons will be required to wear masks in the Library if required by executive order; the Library will provide masks if supplies are available.
 2. *Social Distancing:* Patrons must stay six (6) feet away from all staff and other patrons. Social distancing rules apply. The Library will provide a physical barrier for checkouts, service points, and in-person discussions, which may include barriers, tape markers, or tables, as appropriate. The Library will establish lines to regulate entry in accordance with Section 4 below, with markings for patrons to enable them to stand at least six (6) feet apart from one another while waiting. The Library Director should also explore alternatives to lines, including by allowing patrons to wait in their cars for a text message or phone call, to enable social distancing and to accommodate seniors and those with disabilities.
 3. *“Traffic” Directions.* The Library will mark places where people are likely to gather in line to identify the proper social distancing. This includes “traffic.” The Library will design the spaces and markings to encourage people in the Library to maintain six (6) feet distance.
 4. *Occupancy:* Only the number of people (including employees) equal to 25% of the total occupancy limits established by the State Fire Marshall or

local fire Marshall will be permitted in the Library at a time, and all others must wait outside the Library.

5. *Limit Groups.* Patrons will use their best efforts to come to the Library with the least number of people.
6. *Computer Terminals.* Computer terminals will be located six (6) feet from any other computer or work station. The Library will use its best efforts to clean computer terminals between uses.
7. *Food and Beverage.* Food and beverage is not permitted unless necessary for medical reasons.
8. *Signs.* The Library shall create a sign or pamphlet to inform patrons of the following:
 - a. The Library's practices during a particular stage and the precautions the Library is taking to prevent infection.
 - b. Instructing the patrons of their legal obligation to wear a mask when inside the Library as long as a mask is required by an executive order.
 - c. Informing patrons not to enter if they are or have recently been sick.
9. *Training.* In addition to training required by previous stages, the Library shall train employees regarding how to manage symptomatic customers upon entry or in the Library.

- D. Hours of Operation. The Library Board establishes the following as the hours but this may be modified by the Library Director:

Monday & Friday: 10am – 6pm

Wednesday: 12pm – 8pm

Saturday: 11am – 3pm

Stage 5: Library Open to Public With Conditions.

- A. Employees. All staff are permitted to return to work according to the schedule adopted by the Library Director.
- B. Activities Permitted. In addition to previously authorized activities, the Library may open for additional activities:
 1. Programming that is in-person.
 2. Meeting room use for Library only sponsored events.

3. The computers will be open for public use. All computer terminals will be located six (6) feet apart. The Library Director may suspend service on any computers that cannot be relocated to a safe distance.
 4. The Library Director may open up additional parts the library building for public use.
- C. Social Distancing and Safety Protocols. The protocols for the prior stages will remain in place.
- D. Hours of Operation. The Library Board establishes the following as the hours but this may be modified by the Library Director:

Monday & Friday: 10am – 6pm

Tuesday, Wednesday & Thursday: 10am – 8pm

Saturday: 10am – 4pm

Stage 6: Library Open for Regular Business. At this stage, the Library can reopen with the same services as normal. All Library service can resume without restrictions.