

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF LIBRARY TRUSTEES OF THE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

July 30, 2020

Call to order: The special meeting of the Cook Memorial Public Library District was held virtually via Zoom on Tuesday, July 30, 2020 in accordance with the Governor's Executive Order No. 5 dated March 16, 2020. The meeting was called to order by President Wendy Vieth at 6:30 p.m. Trustees in attendance in addition to Ms. Vieth were Ann Oakley, Jim Larson, and Phyllis Dobbs. Karen Singer and Jen Banek were absent. In Ms. Banek's absence, Mr. Larson served as secretary pro-tem.

Staff members in attendance were Library Director David Archer, Business Manager Russ Cerqua, and Administrative Assistant Gabriella Pantle. Members of the community also attended.

Interviews for Vacant Trustee Position: The trustees interviewed the following trustee candidates:

- Wesley Bucey (6:30pm to 6:50pm)

Ms. Singer joined the meeting at 6:42 p.m.

- Nate Johnson (6:55pm to 7:15pm)
- Cathleen Dohrn, PhD (7:20pm to 7:40pm)
- Mary Brandes (7:45pm to 8:05pm)
- Deborah Ader (8:10pm to 8:30pm)

Public Comment: James Spencer asked when Interlibrary Loan services would return. Mr. Archer will find out and have someone get back to him.

Adjournment: Ms. Dobbs made a motion, seconded by Ms. Singer to adjourn the meeting. Having no further business, the meeting was adjourned at 8:25 p.m. Roll call was as follows: Ayes; Ms. Vieth, Ms. Oakley, Mr. Larson, Ms. Dobbs, and Ms. Singer. Nays; none. Ms. Banek was absent. Motion carries.

Respectfully submitted,

James Larson, Secretary

Wendy Vieth, President