1. Call to Order
   o 10:10 am
   o In attendance; Jocelyn, Tom, Tim, Mindy, Sharon, Sandi

2. Comments
   a. Public~ no public comments
   b. Mayor~ not present

3. Reports

City Report:
   o The City has access to $330k from the department of commerce for expenses related to COVID-19.
     o City buys items then submits for reimbursement
     o When does this end?
   o Spending for the City and each department is on essential items only
     o Library i.e. cut $70,000
       ▪ No books purchased until AT LEAST mid-July
     o A hiring freeze is in place

Library Report:
   • The library staff has been open and working. Using all measures to social distance and disinfect
   • "Holds" pickup is going well
   • Only Library in the region doing this at this time.
   • Books returned are put aside for 72 hours, with staff using masks and gloves to retrieve the items, instead of disinfecting.~ this is a CDC recommended approach
   • Still having programs, using social media, and being creative.
     o Gardening class via ZOOM with 25 participants
     o Using YouTube for some and can track the numbers
       ▪ The staff is doing a good job keeping up and getting creative (please share with staff)
• No in-person programming until at least September
• Partnering with schools for the kid’s programs to get the word out
• Adult programs are still continuing

City Council approved the gift from the 'Friends' for the shelving of $16,000
• This is in motion at the cost of $15,410 in shelves that are being constructed and will be here in a number of weeks.

April Library Report
• E-books and E-audio usage are up 50%. It is a nice resource to have

Questions
• Library reopening
  ▪ Will have limited hours when we reopen during Phase 3 begins
  ▪ 10 am – 11 am will be for seniors and high-risk time
  ▪ Some limitations on services i.e., no public computers at first, but will add back in if service is being requested
  ▪ Limited to 50 people in the building

4. New Business
• Items for the June meeting?
  ▪ Follow up on two policies sent out for revisions
  ▪ Will be reviewed and approved at our next in-person meeting
• Discussion about what is needed in case of a round-two
  ▪ Jocelyn will interview staff and find out what is needed.
• Recognize the Library and Staff officially with the City Council for their efforts and creativity in keeping things going

5. Next Meeting Date
• Tentatively ~ Wednesday, June 17 at 1 pm, in person at City Council Chambers
  ▪ Assuming we move into Phase 3
  ▪ OR we will continue on ZOOM calls
  ▪ Discussing moving the meeting out to Wednesday, June 24 (Will email an update)
  ▪ Discussed the potential of using WebEx instead of Zoom
    ▪ Mindy will discuss with her husband about getting that setup

6. Adjournment
• Meeting Adjourned at 10:49 am