

Lopez Island Library Board of Trustees
Special Session - Virtual Meeting
April 7, 2021

Approved as amended May 19, 2021

Special Session Meeting Call to Order:

Chair Constance Euerle called the April 7, 2021 Special Session of the Lopez Library Board of Trustees to order at 11:03am.

Members Present: Trustees Constance Euerle, Connie Holz, Michael Moore, LeaAnn Rolla and Mindy Richardson.

Staff: Staff member Claudia Rempel was also present.

Guests: Robin Ross was also present.

Executive Session: Chair Constance Euerle opened the executive session at 11:04am. The re-opening plan for the Lopez Library was discussed. No motions or decisions were made. The executive session was closed at 12:58pm.

Chair Constance Euerle called for motions for two resolutions concerning the re-opening plan.

- Approval of the Browsers' Back plan as described by the reopening committee.
MSP: Connie Holz moved and Michael Moore seconded a motion to approve the Browsers' Back plan. Motion passed.
- Per Lopez Library institutional policy all employees must be vaccinated for covid-19.
MSP: Connie Holz moved and Mindy Robertson seconded the motion to require covid-19 vaccinations for all Lopez Library employees. Motion passed.


Adjournment: With no other business, Chair Constance Euerle called for a motion to adjourn the meeting.

MSP: Michael Moore moved and Connie Holz seconded the motion to adjourn. Motion passed.

The meeting adjourned at 1:01 pm.

Next **Regular Meeting: April 21, 2021**

Respectfully submitted: 
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Board Secretary

Approved: 
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Board Chair