

MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF LIBRARY TRUSTEES OF
THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Committee of the Whole Meeting of the Board of Library Trustees was held on November 19, 2020 at 7:00 p.m. Due to health and safety concerns related to the COVID-19 virus, this meeting was held via videoconference/conference call pursuant to 5 ILCS 120/7(e) in accordance with the July 24, 2020 Gubernatorial Disaster Proclamation for the State of Illinois.

Notice of this meeting was sent to the board and the press on November 16, 2020.

Present and acting as trustees were:

Carrie F. Carr, Treasurer
Jennifer Lucas
Jan Miller
Bill Pizzi

Also in attendance were:

Jesse Henning, Executive Director

I. CALL TO ORDER

Treasurer Carr called the meeting to order at 7:00pm.

II. ROLL CALL

Jesse Henning called the roll.

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No members of the public were present.

IV. DISCUSSION REGARDING LIBRARY STAFFING AND SERVICE CHANGES IN RESPONSE TO IDPH RECOMMENDATIONS

Director Henning briefed the Board on a set of library service and staffing changes in response to recommendations from the Illinois Department of Public Health and rising numbers of COVID-19 cases in the Barrington area. Since reopening under the Browse and Borrow model, customer visits were found decrease dramatically after 6pm. In response to IDPH's work from home advisory, the library open hours will be shortened to 10am-6pm on weekdays, with weekend hours remaining at their current times starting November 23.

With the likely institution of Tier 3 mitigation restrictions in Lake County, which would roll the library back to Parking Lot Pickup service as part of its Pandemic Reopening Plan and the closure of neighboring library buildings, the library will pre-emptively roll back to Parking Lot Pickup service and restrict access to the building November 23.

Both of these changes will make some changes to staff work hours. During this temporary closure and hour adjustment, staff will be paid their regular schedules until the closure ends.

There being no further business, Treasurer Carr moved, and Trustee Lucas seconded, to adjourn the meeting.

Ayes: Carr, Lucas, Miller, Pizzi

Nays: None

Abstain: None

Absent: None

Motion: CARRIED.

The meeting adjourned at 8:02 p.m.

/s/ *Jan Miller*

Secretary