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**MINUTES OF THE MONROE TOWNSHIP
LIBRARY BOARD OF TRUSTEES EMERGENCY MEETING
July 1, 2020**

ATTENDING:

Members

Lois Kane, President
Benjamin Baum
Robert Isaacs
Helaine Evans
Anne Corey
Lisa Chen
Stephen Dalina
Prena Shah

Staff

Leah Wagner
Karen Klapperstuck

The emergency meeting of the Monroe Township Library Board of Trustees was called to order via Zoom at 11:03a.m. by Lois Kane, President.

STATEMENT OF COMPLIANCE

It was noted that this meeting was in compliance with the Open Public Meetings Act.

Leah Wagner explained that the purpose of the meeting is to discuss revisions to the Library Reopening Plan. Library Department Heads have discussed opening the library with limited hours and limited services beginning on July 13, 2020. All non-furloughed staff will report on July 6 to prepare the Library.

Leah Wagner and Karen Klapperstuck discussed various parts of the plan including temperature scans for all entering the building, rules about masks, and hours for staff and public. The Library will also have dedicated Senior Hours for residents over the age of 60. Computers will be available by appointment only.

Leah Wagner presented the revised Draft Phased Reopening Plan to reopen the Library on July 13, 2020.

Bob Isaacs made a motion to approve the plan. Benjamin Baum seconded the motion. All were in favor. The motion passed.

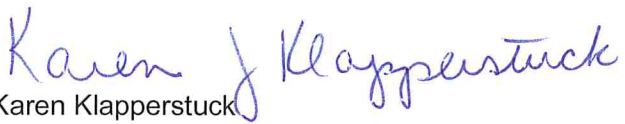
Karen Klapperstuck presented the Policy on Acceptable Conduct during a Pandemic.

Prena Shah made a motion to approve the policy. Bob Isaacs seconded the motion. All were in favor. The motion passed.

ADJOURNMENT

Bob Isaacs moved that the meeting adjourn; Prena Shah seconded the motion. The meeting adjourned at 11:43 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Karen Klapperstuck". The signature is written in a cursive style with a large, stylized initial "K".
Karen Klapperstuck