

WESTON PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

June 10, 2021, 11:00 A.M. at the Weston Public Library

MINUTES

Call to order: President Sheffer called the meeting to order at 10:56 a.m.

Roll Call of Board members Present: Cindy Sheffer, Deb Archambo, Pam Heyman, Dan Shepard and Jan Zulch.

Board Members Absent: Judi Crozier Roe and Llyod Jones. Shepard moved and Heyman seconded to excuse Roe and Jones. Roll call: Sheffer, aye; Archambo, aye; Heyman, aye; Shepard, aye; Zulch, aye. Motion carried.

Library Staff Present: Deb Gross, Darla Froman and Shelen Stevens

Public Present: Rob Myerholtz and Gretchen Sommerfeld

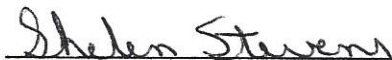
To consider and vote on suspending the Temporary Weston Public Library Standards of Library Behavior Policy Addendum Due to the COVID-19 Pandemic: Following discussion, Archambo moved and Shepard seconded to suspend the Temporary Weston Public Library Standards of Library Behavior Policy Addendum Due to the COVID-19 Pandemic. Roll call: Sheffer, aye; Archambo, aye; Heyman, aye; Shepard, aye; Zulch, aye. Motion carried.

To consider and approve a quote for new air conditioning units at the Grand Rapids Branch Library: After discussion of three separate quotes, Archambo moved and Shepard seconded to approve the Downey quote. Roll call: Sheffer, aye; Archambo, aye; Heyman, aye; Shepard, aye; Zulch, aye. Motion carried.

Adjournment: Heyman moved and Archambo seconded to adjourn the special meeting at 11:10 a.m. Roll call: Sheffer, aye; Archambo, aye; Heyman, aye; Shepard, aye; Zulch, aye. Motion carried.



President Cindy Sheffer



Director Shelen Stevens, Scribe