

## Pines & Plains Libraries Special Meeting Minutes

November 11, 2020

The meeting was called to order at 1:05 PM by President Jim Duvall

### Board Members Present:

Jim Duvall, Robert Thomasson, Alan Krenek

### Excused Board Members:

Karen Suchan, Patty Lampman

### Staff Members Present:

Tim Miller, Kathy Wilkinson, Wendy Walp, Laurie Hazelton, Kimber Watts

\*\*A quorum was present and the Agenda was approved unanimously as presented.

\*\*A Resolution as follows was approved unanimously:

“The Board of Trustees of Pines & Plains Libraries authorizes Director Tim Miller, in consultation with the Branch Managers, to modify Service Levels as needed between the following previously approved levels:

- No Patron Service, Library District Closed.
- Curbside Service Only.
- Curbside Service and Limited Patron Visits per appointments.

Any other service level changes will require Board discussion and approval.”

\*\*There being no other business, the meeting was adjourned at 1:16 PM.

—Jim Duvall, President