

Elbert County Library District (dba Pines & Plains Libraries)
Board of Trustees Special Meeting Minutes
January 3, 2022

- I. Call Meeting to Order: The meeting was called to order at 5:30 p.m. by Patty Lampman.
- II. Roll Call and Announcement of Quorum: Board Members Present: Karen Suchan, Patty Lampman and Robert Thomasson. Quorum reached. Staff members present: Ruben Figueroa, Laurie VanCourt, Kathy Wilkinson, Lisa Hughes, Susan Austgen
- III. Introduction of Guests: Tonya; unstated name shown as "CO1"; and Nathan Harvey.
- IV. Discussion on Rising COVID Positivity Numbers and Library Services:

Motion 22-01-01 After a comprehensive discussion of the current COVID 19 Omicron variant positivity numbers for Elbert County and with the input of the Branch Managers regarding staff and patron safety, a **motion as made by Robert Thomasson and seconded by Karen Suchan to begin curbside library services within 24 hours of this meeting, require masks for employees, and institute a daily review of the positivity rate with the understanding that if the rate decreases to 16% for a period of time, library services may be reopened. All in favor.**
- V. Adjourn Meeting: A motion was made by Robert Thomasson and seconded by Karen Suchan to adjourn the Special Meeting at 6:17 p.m. All in favor.

Next scheduled Board of Trustees meeting will be on January 26, 2022 at 6 p.m.

Respectfully submitted by Karen Suchan, Secretary

1 Attachment:

Resolution 22-01-01: Library Services Change in COVID Protocol

Elbert County Library District
dba Pines & Plains Libraries
Board of Trustees
COVID Protocol Changes Resolution- 22-01-01
January 03, 2022

WHEREAS it is the desire of the Pines & Plains Library Board of Trustees to insure the safety of staff and patrons by recognizing elevated COVID positivity rates in Elbert County and therefore addressing the need for all branches to modify current services to curb side service and conduct other mitigating factors.

NOW THEREFORE BE IT RESOLVED THAT the Board of Trustees approves the policy of offering curbside library services, and requiring masks for employees to insure protection for library staff and patrons, and if positivity rates decline to 16% for a period of time, library services may reopen.

Approved this 3rd day of January, 2022 by the Pines & Plains Library Board of Trustees.

By: _____
Patty Lampman, Board President

By: _____
Karen Suchan, Board Secretary