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**SOUTHWEST LA PLATA LIBRARY DISTRICT
BOARD MEETING MINUTES
19 MAY 2020**

1. Call to Order

The meeting was called to order at 9:36 am; in attendance were Chris Conrad, Kelly Henderson, Alana Ostrander, Nycole Eoff, Roy Horvath, Scott Davey, Rebecca Benally, Cynthia Loebig, and Peter Meisler.

2. Approve Agenda

-Designating a chair person for the strategy/development committee has been added.

3. Consent Agenda

A motion to approve the consent agenda was made by Nycole and seconded by Scott; passed unanimously.

4. General Business

Everyone is in agreement that there is no need to reopen the libraries for patron access before the middle of June.

If a library manager needs to be away from the library during regular hours, they need to record a voice message telling patrons when their book requests will be filled. They also need to leave a sign on the front door stating the hours they will be away and when patrons can expect their book requests to be filled.

Sunnyside and Fort Lewis Mesa have necessary sanitizing supplies.

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