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Southwest La Plata Library District Board Meeting 6-19-20

1. Call to Order

Meeting called to order at 9:34 am; in attendance were Rebecca Benally, Cynthia Loebig, Scott Davey, Nycole Eoff, Roy Horvath, Peter Miesler, Anna Winkel Szczepanski (CLIC), Nona Dale, and Alana Ostrander.

2. Approve Agenda

No changes were made to the agenda

3. Consent Agenda

A change in last month's minutes was requested by Nycole: Daily Herald to Durango Herald. Rebecca will make the change and post the new minutes.

A motion to approve the consent agenda with the modification was made by Nycole, seconded by Cynthia; approved unanimously.

4. General Business

Roy had a phone conversation with Andy Burns regarding the reopening of our libraries. 9R is reviewing scenarios for summer school sessions to begin mid-July. We are seeking permission to open the libraries for patron access from the county, Southern Ute Tribal government, and San Juan Basin Health. Andy stated that we can reopen if we want. Roy wants to verify our