

Havana Public Library District
Library Board Special Meeting
Friday, September 18, 2020
4:45 pm – Minutes -

Call to Order – President Mark McGrew called the meeting to order at 4:45 PM.

Roll Call – Brian Lesemann, Jan Hurley, Mark McGrew, Mary Layton, Mary Ellen Simpson, Cathy Toncray, Vanessa Hall-Bennett and guest Ellen Mibbs.

Old Business:

Removal of Tree at 118 S. Plum – After discussion a motion by Brian to accept the bid submitted by Advanced Tree Solutions. The motion was seconded by Mary Ellen and passed.

New Business:

Revision of COVID-19 Policy - After discussion and clarifications a motion was made by Mary Ellen to adopt the Policy as presented. This was seconded by Mary Layton and passed.

Public Comment – Ellen voiced agreement with the policy.

Adjournment – Jan made a motion to adjourn and it was seconded by Cathy and it was passed.