

Basalt Regional Library Board of Trustees Meeting Minutes
Wednesday February 24, 2021
14 Midland Avenue
Basalt, CO 81621
Special Meeting
Emergency Circumstances to Allow Teleconferencing

Call to Order: The meeting of the Board of Trustees of Basalt Regional Library District was called to order on February 24, 2021 at 5:17 PM by Enid Ritchy, President

Member Attendance Enid Ritchy, President; Jim Albert, Vice president; Karen Barch, Treasurer; Christi Blish, Secretary; Becky Musselman, Trustee; Ryan Anslyn, Trustee

Also Present: Staff Members Caroline Cares, Youth Services Assistant Director; Sandra Dexter, Executive Administrative Assistant; Nathan Child, Digital Services and Reader's Advisory. No citizens were present.

Citizen Comments

None

Board Comments

- None

Understanding the Board Position in Library Openings and Closings

- Enid received permission from the Board to read her short dialog regarding disagreements around openings and closings of the library during COVID.
- The Board was under the impression from the February 15, 2021 Board meeting that the Library would be ready to reopen immediately once Eagle County moved into Yellow on the Dial and that if Eagle announced the move soon that it would be possible to achieve this by March 1. After the February 15th meeting, they were notified of the plan for reopening with a March 8th reopening date. The Board agreed to accept March 8th as the date to open for walk-through browsing. Caroline noted that staff was told March 8th so projects have been planned around that date and changing the date is frustrating. She also noted that it was never expressed to staff that we would open on the exact date that we return to yellow on the COVID dial. The Board sees a need to set policy around COVID. A COVID policy committee made up of Board members and staff will work together to set a policy. The Board and library staff will continue to work together toward better understanding and communication.

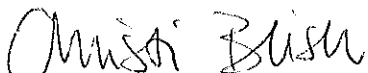
Executive Session Related to a Personnel Matter

- The Board moved to Executive session at 5:30.

Meeting Adjournment

- The meeting adjourned at 8:05 PM

Respectfully submitted,



Christi Blish, Secretary

3/15/21

Date