

**Warren-Newport Public Library District
Board of Trustees
Committee of the Whole Report
Summary and General**

Date, and Location: Tuesday, May 5, 2020, Meeting by Videoconference

Members Attending: Anne Linsdau Hoepfner, Bonnie Sutton, George Kotsinis, Jennifer Cheng, Katherine Arnold, Andrea Farr Capizzi, Jo Beckwith, Ryan Livergood

Also Attending: Kevin Getty, Gina Ornelas, Noreen Reese, Jan Marsh, Sandy Beda

Overall Summary:

The meeting was called to order at 7:00 p.m. Committee of the Whole included: Finance, Buildings and Grounds, Policy, and General topics. Reports of each area follow. Trustee Kotsinis moved and Trustee Linsdau Hoepfner seconded to adjourn the meeting. The motion carried on a voice vote. Committee of the Whole adjourned at 8:12 p.m.

General Topics: What was discussed, reported on, accomplished? Was there consensus on a decision?

Library Operations Update: Staff is working toward a June 1 opening for Hands Free Pickup services. It will be planned with flexibility to delay or modify if needed. Recommendation to check the St. Paul, MN website for their approach to this: <https://sppl.org/contactless>

The WNPL van was discussed. It needs to be replaced. More information will be presented at the Regular Meeting.

Check the WNPL Calendar for virtual offerings: <https://calendar.wnpl.info/events>

Recommendation(s) for Board Action (if any), consent agenda or new business?

None

Tasks Pending (if any) Who – What – When: Who's doing the task? What is it? What's the deadline?

Ryan: Get information on van purchase for possible vote at May Regular Meeting

Personnel and General Agenda item(s) for next Committee of the Whole:

522 Workplace Violence Prevention

524 Ergonomics

528 Suggestions for Improvement

Jo Beckwith, President

5/5/2020