

Following the Governor's Emergency Public Health declaration in response to the current COVID-19 situation, this meeting will be held electronically. Public access to the meeting may be obtained by one of the following methods:

By Computer, Tablet, or Smartphone:

<https://us02web.zoom.us/j/85128420001?pwd=NkM4T1ArMm5JZkRrc2FhVXdVZ1V5QT09>

By Phone:

1(312) 626-6799 Meeting ID: 851 2842 0001 PW: 081569

**The format of this meeting is due to the
State Public Health Emergency Declaration regarding Covid-19
and will be conducted pursuant to
Iowa Code 21.8 and the Proclamation of Governor Kim Reynolds
dated March 19, 2020.**

The Perry Public Library Board of met in special meeting on Thursday, May 28, 2020. Note: This meeting was entirely conducted electronically.

Board members Mark Miller, Margaret Ruggle, Heather Karolus, Jeremy Winter, and Rosa Gonzalez were present. Architect Dana Pederson, Library Director Mary Murphy and Deputy Director Misty VonBehren were also present.

President Mark Miller called the meeting to order.

Agenda – Heather Karolus moved to approve the agenda with Margaret Ruggle seconding the motion. MCU.

Unfinished Business:

Building Project – ETHOS Architect Dana Pedersen presented the 2020 Library Building Renovation Plan. Please find drawings and specification here:

Drawings: <https://app.box.com/s/41kvzyrdc1a42o6ci1n0j5y7pqd9aswu>

Specifications: <https://app.box.com/s/o9grx0g92gd3r7ufjw542qq05p5ux0vy>

Heather Karolus moved to *Issue the Drawings and Specifications For Bid for the 2020 Library Renovation* with Margaret Ruggle seconding the motion. MCU.

StoryWalk™ cement pads have been poured and we are waiting for storybook panels to be erected. Our target date was June 1, 2020, however with all the rain it will be further towards the middle of June to launch the StoryWalk™.

Reopening – We are scheduled to start accepting library materials back on Monday, June 1, 2020. The clean Perry Garbage totes are ready. Signage will be made today. The next phase of reopening will depend on 14 days of declining positive infections and deaths in Dallas County. We will be taking this slow and be extremely cautious, with the health of the patrons and staff paramount.

The next regular Library Board of Trustees meeting is scheduled for Thursday, June 11 at 8 a.m. in the library's small meeting room or may be held electronically depending on the Covid-19 situation. Another Special Meeting is scheduled for June 25, 2020 at 8 a.m. in the library's small meeting room or may be held electronically depending on the Covid-19 situation. The public is always welcome.

Heather Karolus moved to adjourn the meeting with Rosa Gonzalez seconding. MCU. Meeting adjourned.

Respectfully submitted, Mary K. Murphy, Library Director