

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/88592968222?pwd=OU9ia3Fld01MZzRJd05DU1hZRXYwZz09>

By Phone:

1(312) 626-6799

Meeting ID: 885 9296 8222

PW: 50220

**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, June 25, 2020. Note: This meeting was entirely conducted electronically.

Board members Mark Miller, Margaret Ruggle, Heather Karolus, Jeremy Winter, and Rosa Gonzalez were present. ETHOS 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. MCU.

Unfinished Business:

Building Project – ETHOS Architect Dana Pedersen presented the 2020 Library Building Renovation Project Estimated Cost Estimate from the Bid Opening. Heather Karolus move that the Perry Public Library Board approve the contract bid for \$300,480 between Blue Ribbon Builders LLC and the City of Perry and recommends City Council Approval. Rosa Gonzalez seconded. MCU.

Health Initiatives Grant – The StoryWalk™ was launched a week ago Wednesday. It has received very favorable reception and stories have run in The Perry Chief, The Perry News, and Raccoon Valley Radio website. We are planning to change the story book on the 15th of the month with the next story being changed out on July 15th. The Produce Recovery Program is still suspended while the Health Discussion Book Kits are almost done. We will be working with a vendor(s) at the Farmer’s Market to give away selected produce. Director Murphy will contact grantors to discuss an extension of the grant period.

Reopening – The daily positive case numbers from Dallas County have been decreasing with marked increases every so often. However, several cities in Iowa and in the U.S. has seen increasing cases as the economy opens. Different opening scenarios have been considered. A small survey of patrons will be done to assess community responses to opening for a little while and then closing for the renovation for two months.

The next regular Library Board of Trustees meeting is scheduled for Thursday, July 16 at 8 a.m. in the library's small meeting room or may be held electronically depending on the Covid-19 situation. Margaret Ruggle moved to pay any outstanding bills on July 2, 2020 with Heather Karolus seconding. MCU.

The public is always welcome.

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

Respectfully submitted, Mary K. Murphy, Library Director