

## **MINUTES: SCANDINAVIA PUBLIC LIBRARY BOARD MEETING**

Date: Friday, April 24, 2020

Time: 5:00 p.m.

Location: Held remotely via Microsoft Teams

Library board members in attendance: Jane Marx, Tom Michael, Melissa Swenson, and Shannon Piotrowski.

Library board member not in attendance: Linda Charleston

Others present: library director Sue Vater Olsen

The meeting was called to order at 5:18 p.m. by Melissa Swenson.

The State of Wisconsin now allows public libraries to provide curbside pick-up of library materials given that its guidelines are followed.

Melissa Swenson moved to proceed with curbside pick-up of library materials at this time. Shannon Piotrowski seconded the motion. The motion was unanimously approved.

The meeting was adjourned at 5:36 p.m.

Respectfully Submitted by Sue Vater Olsen.

These minutes are unofficial until approved by the library board at the May 11, 2020 meeting.