Minutes of the Starke County Public Library System’s Board Meeting
September 28, 2020

Members Present:
Ruth Bailey

Members Present Via Telephone:
Kim Gingher, Melba Shilling, Gayle Smith, Nicole Salazar

Non – Members Present:
Kathleen Bowman—Director, Liz Pease—Attorney

Non – Members Present via Telephone:
Kathryn Lynch—Business Office Coordinator

I. Call to order – Kim Gingher called the meeting to order at 4:17 P.M.

II. Public Comment: No Public Comment

III. Amendment/Acceptance of Proposed Agenda

Gayle Smith made the motion to accept the September 28, 2020 agenda as presented. Melba Shilling seconded; motion passed unanimously.

IV. New Business

A. Stage 5 & Library Reopening

Nicole Salazar made a motion to table the Stage 5 & SCPLS Library Reopening Plans and to discuss it in further at our regularly schedule October 13, 2020 Board Meeting. Gayle Smith seconded; motion passed unanimously.

The Board discussed in length the current COVID-19 counts and positivity rates in Starke County, which heavily weighed on the motion to table opening the library further.

V. Adjournment

Ruth Bailey made the motion to adjourn the September 28, 2020 regular board meeting. Nicole Salazar seconded; motion passed unanimously. Time 4:39 P.M.