

Stone County Library

Special Board Meeting (via email) Minutes

May 3 – May 5, 2020

Beginning Time: Sunday, May 3, 10:25 PM

Call to Order: Monday, May 4, 6:17 PM

Ending Time: 1159 AM

The Board of Trustees of the Stone County Library met in special session on Tuesday, May 5, 2020, via email. The following is correspondence of board.

From: Rebecca Payne <rpayne@scl.lib.mo.us>

Sent: Sunday, May 3, 2020 10:25 PM

To: Angie Evans <coolmommaof3@hotmail.com>; Pam Sheridan <pj_roots@yahoo.com>;

George Scott <gjscott01@centurytel.net>; Jim Huy <lvvjbhuy@yahoo.com>;

sbseaton51@gmail.com

Subject: Plans to Reopen

Hello All,

Since the board voted to close the library we also need the board to vote to reopen the library. I would like to ask that the library board hold an electronic meeting by email on Tuesday at 10 AM to hold this vote. My request is that there is a motion to reopen the library on a limited basis, based on the plans I emailed the board last week. Ideally we would start with staff in the building and then reopen for curbside service before beginning to let patrons back in the buildings. This would be based on the availability of cleaning supplies and contingent on the pandemic numbers continuing to decrease.

Crane will be exempt from this since their building is completely torn apart at the moment and all of their books are boxed up.

If you all are in agreement, then George will call the meeting to order on Tuesday and request a motion and second. Please let me know if you have any questions on the plans.

From: George Scott <gjscott01@centurytel.net>

Sent: Monday, May 4, 2020 6:17 PM

To: 'Rebecca Payne' <rpayne@scl.lib.mo.us>; 'Angie Evans' <coolmommaof3@hotmail.com>; 'Pam

Sheridan' <pj_roots@yahoo.com>; 'Jim Huy' <lvvjbhuy@yahoo.com>; sbseaton51@gmail.com

<sbseaton51@gmail.com>

Subject: RE: Plans to Reopen

Hello to all board members: I hereby call the meeting of the board of directors open as an electronic meeting. Any action taken herein will be formalized at our next regular meeting of the board. I will accept a motion to proceed with the opening of the Stone County Libraries as outlined in our Director's Memo listed here below. Upon such motion we will need a second and then each of us can vote. When we receive a quorum of votes I will declare the measure passed and our Director may proceed. The formalization of the action will take place at our next regularly scheduled meeting of the board. ...George

From: angie <coolmommaof3@hotmail.com>

On Mon, May 4, 2020, 6:28 PM

I will make a motion to reopen the library as outlined in the Directors email.

From: james huy <lvjhbhuy@yahoo.com>

Sent: Tue 5/5/2020 10:28 AM

To: Rebecca Payne

Angie made a motion to reopen the library, I seconded that motion and vote yes

From: angie <coolmommaof3@hotmail.com>

Sent: Tuesday, May 5, 2020 10:30 AM

To: George Scott <gjscott01@centurytel.net>; Rebecca Payne <rpayne@scl.lib.mo.us>; 'Pam Sheridan' <pj_roots@yahoo.com>; 'Jim Huy' <lvjhbhuy@yahoo.com>; sbseaton51@gmail.com <sbseaton51@gmail.com>

Subject: Re: Plans to Reopen

I made a motion last night to accept the Directors decision on reopening, but I am not sure if it was received or not?

From: Rebecca Payne <rpayne@scl.lib.mo.us>

Sent: Tuesday, May 5, 2020 11:39 AM

To: angie <coolmommaof3@hotmail.com>; George Scott <gjscott01@centurytel.net>; 'Pam Sheridan' <pj_roots@yahoo.com>; 'Jim Huy' <lvjhbhuy@yahoo.com>; sbseaton51@gmail.com <sbseaton51@gmail.com>

Subject: Re: Plans to Reopen

Jim,

I think you need to hit reply all on your emails. I'm the only one seeing them right now.

We have a motion and a second, so can we get a vote in favor please?

steve seaton <sbseaton51@gmail.com>

Tue 5/5/2020 10:41 AM

To: Rebecca Payne

Cc:

- angie <coolmommaof3@hotmail.com>;
- George Scott <gjscott01@centurytel.net>;
- Pam Sheridan <pj_roots@yahoo.com>;
- Jim Huy <lvvjbhuy@yahoo.com>

I vote yes

Steve

From: james huy <lvvjbhuy@yahoo.com>

Sent: Tuesday, May 5, 2020 11:48 AM

To: Rebecca Payne <rpayne@scl.lib.mo.us>; George Scott <gjscott01@centurytel.net>; 'Pam Sheridan' <pj_roots@yahoo.com>; sbseaton51@gmail.com; angie <coolmommaof3@hotmail.com>

Subject: Re: Plans to Reopen

Vote yes

On Tuesday, May 5, 2020, 10:44:49 AM CDT, angie <coolmommaof3@hotmail.com> wrote:

yes for me

Sent from Outlook

From: George Scott <gjscott01@centurytel.net>

Sent: Tuesday, May 5, 2020 11:59 AM

To: 'james huy' <lvvjbhuy@yahoo.com>; Rebecca Payne <rpayne@scl.lib.mo.us>; 'Pam Sheridan' <pj_roots@yahoo.com>; sbseaton51@gmail.com <sbseaton51@gmail.com>; 'angie' <coolmommaof3@hotmail.com>

Subject: RE: Plans to Reopen

The motion to approve the plans to reopen the libraries passes and the Director is authorized to reopen.
...George

Motion carried.