

**Flat Rock Public Library  
Board of Directors Special Meeting  
Minutes September 14, 2020**

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Meeting called to order at 4:15 p.m. by President MacDonald.

There was an issue with ZOOM to start the meeting, JoAnne Heard of City Hall was able to correct the problem and the meeting resumed at approximately 6:15

**I. ROLL CALL OF MEMBERS:**

Present: Tom MacDonald, Dave Beddingfield, Wendy Clark

Excused: Sally Carter, Adrienne Clements,

Guests: Library Director Michael Cummings, Susan Huntley (audio)

**II. PUBLIC COMMENT:** Mrs Huntley expressed concern in regard to the policy and timeliness of the library opening.

**III. NEW BUSINESS:**

1. REOPEN POLICY - After discussion it was voted on to approve the library policy for reopening as approved by the City Attorney. Motions by MacDonald & Clark, motion passed
2. REOPENING PHASE 4 -- After discussion it was voted on to move the Library to Phase 4 of the reopening plan. (Computer Appointments by reservation and Story Time.) Motions by MacDonald & Clark, motion passed.
3. As both the Reopening Policy and Phase four plan were approved it was also noted that the parameters for each would be set forth by the library director.

The next meeting will be held on Wednesday, October 7, 2020 at 4:30pm. There being no further business to discuss a motion was made by Beddingfield supported by Clark to adjourn the meeting at 6:54pm

Respectfully submitted,

M Cummings, Library Director.

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Thomas MacDonald, President

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Date

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Sally Carter, Secretary

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Date