

Latah County Library District
Board of Trustees - Special Meeting Minutes
September 29, 2021
Zoom meeting, 8:00 PM

In attendance:

Board: Jennifer Henrichs, Annette Pimentel, Michael Riley, Jen Root, Rochelle Smith.

Staff: Melissa Snyder, Chris Sokol, LCLD Director. Note: The director was present in the Moscow Library for this meeting to allow for public participation.

1. *Call to order* – Smith called the meeting to order at 8:04 PM
2. *Public comment* – none
3. *COVID-19 safety protocol restrictions and authority* – The Board of Trustees discussed the need to protect LCLD communities and staff by requiring patrons and staff to follow health and safety protocols. The mask mandate has not been imposed lightly and reasonable accommodations are provided for patrons who will not or cannot wear a mask. Riley moved to add 2.6.1.a to the LCLD Administrative Policies with the following wording:

2.6.1.a A policy for the administration, operation, and use of the libraries under control of the Board of Trustees of the Latah County Library District to contain the spread of communicable diseases.

It is the policy of the LCLD Board of Trustees that the Library Director shall have the authority to regulate the manner of use of library facilities by patrons regarding any health measures deemed necessary by the Director for the mitigation or prevention of communicable diseases. Patrons who consider themselves aggrieved by any measures implemented by the director may submit a written request to the Board of Trustees to have the measures reviewed. The Director shall forward such request to the Board chair who shall have discretion as to whether such measures should be added to the agenda of the next board meeting for review.

Pimentel seconded and the motion was approved unanimously by the Board of Trustees.

4. *Adjourn* – Smith adjourned the meeting at 8:19 PM.

APPROVED 10/26/21
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