

**Latah County Library District  
Board of Trustees - Minutes**

**Special Meeting Regarding Coronavirus  
Measures in the LCLD Libraries**

**March 15, 2020  
Moscow Library, 4:00 PM**

In attendance:

Board: Ivar Nelson, Annette Pimentel, Michael Riley, Rochelle Smith. Excused: Jen Root

Staff: Chris Sokol

1. *Call to order* – Smith called the meeting to order at 4:07 PM
2. *Assess current situation in Latah County, region, and State* – The status of closures and service reductions in area libraries was discussed within the context of the rapidly evolving situation surrounding the coronavirus (COVID-19).
3. *Decide on actions to take and when actions should take effect* [ACTION ITEM] – Several suggestions were made on how library service could be maintained while addressing the safety of patrons and staff. [Riley exited the meeting at 5:10 pm.]

Nelson moved and Pimentel seconded the following:

“Effective March 16, 2020 and in response to the coronavirus (COVID-19) pandemic, the LCLD will be open only for limited services. Available services will be prominently displayed in the libraries and on the website and social media.”

Trustees recognized that it may be necessary to call another special meeting in the very near future to discuss whether to close the libraries entirely.

4. *Public comment* – none
5. *Adjourn* – Smith adjourned the meeting at 6:10 PM.

APPROVED 9/22/2020

CS