

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

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

**March 17, 2020
Moscow Library, 1:15 PM**

In attendance:

Board: Ivar Nelson, Annette Pimentel, Rochelle Smith. Riley joined by telephone. Excused: Jen Root.

Staff: Chris Sokol

1. *Call to order* – Smith called the meeting to order at 1:15 PM
2. *Assess current situation in Latah County, region, and State* – The status of closures and service reductions in area libraries and other facilities was discussed within the context of the rapidly evolving situation surrounding the coronavirus (COVID-19).
3. *Approve closure of LCLD libraries to help stop local spread of COVID-19 [ACTION ITEM]* – It was moved and seconded to close all Latah County Library District locations effective March 18, 2020 until further notice to help minimize the risk and impact of COVID-19 in the community. Staff will continue to work. Motion carried unanimously.
4. *Public comment* – None
5. *Adjourn* – Smith adjourned the meeting at 1:30 PM.

APPROVED 9-22-20

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