Minutes from the Called Meeting of the CVL Regional Library Board

June 23, 2020 – 5:00 PM

Columbus Public Library - Synovus Room B

**In Attendance:**

Tricia Henson, Chair

Jenny Boling

Kelli Dixon

Donovan Granville

**Also In Attendance:**

Alan Harkness, Director

Gabe Lundeen, Deputy Director

**I. Call to Order** – Chari Henson called the meeting to order at 5:01pm

**II. New Business** – The board discussed the proposed Pandemic Code of Conduct.

Donovan Granville moved to approve the Pandemic Code of Conduct with the proposed changes. Motion seconded by Kelli Dixon; approved by all in attendance.

Donovan Granville moved to approve to authority to remove elements of the “Pandemic Code of Conduct” as determined by the Administration, and return step by step to the original Code of Conduct. Motion seconded by Jenny Boling; approved by all in attendance.

Meeting adjourned at 5:17.