



SHOREWOOD LIBRARY BOARD OF TRUSTEES
Special Meeting
July 31, 2021 Approved Minutes

Trustees Present: Elvira Craig de Silva, Leslie Cooley, Alex Handelsman, Alex Dimitroff, Donna Whittle

All participants attended remotely

Excused: Jonathon Smucker

The Shorewood Library Board Special Meeting of July 31, 2021 was called to order by President Alex Handelsman at 9:01 AM.

1. ACTION: LIBRARY COVID 19 POLICY

The proposed policy, CDC recommendations, and community feedback was reviewed and discussed by the Trustees. Revisions to the proposed policy were made.

MOTION: Trustee Craig de Silva moved, and Trustee Whittle seconded, that the revised policy be approved. The motion passed.

Adjournment: Trustee Craig De Silva motioned to adjourn the meeting, and this was seconded by Trustee Cooley. The motion passed and the meeting closed at 9:41 AM.