MINUTES LIBRARY BOARD SPECIAL MEETING CITY OF PRYOR CREEK, OK TUESDAY, MARCH 17, 2020 AT 9:00 A.M.

The Pryor Public Library Board met in special meeting at the Pryor Public Library, 505 East Graham Avenue, Pryor Creek, Oklahoma at the above date and time.

Board Members: Jeanette Anderson, Sara Melugin, Ivrie Shearin, Paul Stevens, Marty Wenger

1. CALL MEETING TO ORDER.

Chair, Anderson called meeting to order at 9:03 a.m. Members Present: Anderson, Shearin, Stevens, Wenger (by phone). Others Present: Library Director Cari Rérat and Mayor Larry Lees, citizen Pat Richards.

2. DISCUSSION OF LIBRARY EXPANSION AND RENOVATION PROJECTS.

Mayor Lees will present the original building plan and prices to City Council.

3. DISCUSSION OF LIBRARY'S PLAN FOR COVID-19 PRECAUTIONS AND PREPAREDNESS.

The Library will be closed from March 18th to at least April 15, per Mayor and City Council. During this time, the Library will

- Offer digital cards
- Raise fine threshold that blocks access to online resources to \$100
- Quarantine returned materials for 4 days before reshelving
- Answer phones, email, and social media messages
- Offer as many remote/online services as possible
- Post to social media often with information, storytimes, and fun
- Explore the option of adding an external wifi access point to boost our wifi more reliably into the parking lot.
- Explore the option of offering curbside delivery of materials.
- Promote community members to fill their census out via phone or by using our wifi in the parking

Library staff will continue to work in the building and from home.

4. ADJOURN.

Motion was made by Stevens and seconded by Shearin. All voted yes.