

**Library Board of Trustees**  
335 West Alger Street  
Sheridan, WY 82801  
(307) 674-8585 – Ext. 113

*Sheridan County Public Libraries:  
Dynamic Gateways for Lifelong Learning*

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**Sheridan County Public Library Board of Trustees  
Agenda of Emergency Board Meeting  
4:30 p.m. Wednesday, April 22, 2020  
(ZOOM video/phone conference call)**

Zoom Meeting URL (opens up at 4:15 pm):

<https://zoom.us/j/6082518544?pwd=STB5TmUyY1hjL2JTC3lIRHd5V2hLdz09>

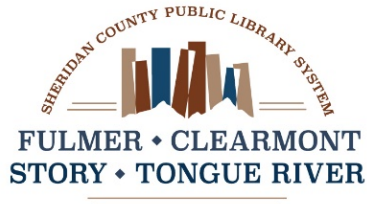
Phone Call Access:

1-253-215-8782 OR 1-301-715-8592

**Meeting ID: 608 251 8544**

**Password: 430950**

- I. Call to order and welcome of guests: Chair Shannon Anderson called the meeting to order at 4:30 pm. Present were Library Director Cameron Duff, Trustees Emily Hawkins, Chad Saeler, and Fran Wolfe. Representing the media were Pat Blair, Sheridan Media and Allayana Darrow, Sheridan Press. Christi Haswell, County Commissioner was present as well as Connie Fiedor Tongue River Branch Manager.
- II. Approval of agenda: Approved
- III. Disposition of the Regular Meeting Minutes of April 15, 2020: Approved
- V. Communications
  - A. Library Correspondence: n/a
  - B. Board Correspondence: routine documents
- VI. Reports
  - A. Update from Library Director: digital resources continue to be used and the public has been supportive of the manner in which the Library has continue to serve their public.
  - B. Update from County Commissioners: re-opening committee has started up but with no additional guidance from the Governor.
- VIII. Continuing Business
  - A. Discussion – Status of Emergency Preparedness: document for opening procedures has been created. Two conference calls next week as well as the Governor’s next message will influence the current document so there is no reason to approve this document. Thanks to Emily for helping create the current document.
  - B. Action – Continued Library Services: need check signers for April 28.
- IX. Question and Answer
  - A. Opportunity for non-Trustee participants to comment or ask questions (limited to a maximum of 5 minutes per individual)
- X. Adjournment: Meeting adjourned at 4:43.



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**Emergency Meetings will occur on a weekly basis via Virtual Conference Call (Zoom) until the library system re-opens. Login details will be release as soon as they become available.**

- **Wednesday, April 29, 2020 at 4:30 p.m. (Emergency Meeting)**

Respectfully Submitted,

Fran Wolfe - Secretary  
Library Board of Trustees