



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*

Sheridan County Public Library Board of Trustees
Agenda of Emergency Board Meeting
4:30 p.m. Wednesday, May 6, 2020
(ZOOM video/phone conference call)

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

<https://us02web.zoom.us/j/6082518544?pwd=NXZmSzZvZVJjRUtiWkMwVlNYZ0hsQT09>

Phone Call Access:

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

Meeting ID: 608 251 8544
Password: 130950

- 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, and Trustees Chad Saeler, Emily Hawkins, and Fran Wolfe. Guests were Stephanie Hutt, Story; Connie Fiedor, Tongue River; Barbara Carlock, Clearmont. Allayana Darrow, Sheridan Press, and Denise Gillenwater, Fulmer
- II. Approval of agenda: Approved
- III. Disposition of the Regular Meeting Minutes of April 29, 2020: Approved
- V. Communications
 - A. Library Correspondence: Emails from Trustees re: Opening Document. Email from Commissioners regarding search for new Trustee.
 - B. Board Correspondence: n/a
- VI. Reports
 - A. Update from Library Director: SLIB Loan has been submitted. Parking lot resurface is progressing.
 - B. Update from County Commissioners: n/a
- VIII. Continuing Business
 - A. Discussion – Status of Emergency Preparedness: Cameron explained changes over the weeks since it was first written. The document was created to show that due consideration has been given to the opening of the Sheridan Fulmer Library and Branches during the pandemic. Not all details or procedures can be addressed. It must be adaptable. Library will open Monday, May 11th.

