

**HIGHLIGHTS FROM THE
SPECIAL BOARD OF LIBRARY TRUSTEES MEETING
December 7, 2020**

MAKERSPACE PROJECT BIDS

The Board of Library Trustees accepts the base bid results from Bid Release #3 plus Alternates #2, #7, and #8, in the amount of \$694,452, plus a contingency amount of \$24,048 for a total budget of \$724,000 for the construction of the Makerspace.

COVID-19 RELATED SERVICE CHANGES

The Board of Library Trustees authorizes the executive director to close the library building to the public, effective December 8, 2020 through January 20, 2021.

The Board of Library Trustees authorizes the executive director to extend pay to exempt staff and, at minimum, 2/3 pay to non-exempt staff for their regularly budgeted hours through January 20, 2021.

EXTENSION OF TEMPORARY POLICY DUE TO COVID-19

The Board of Library Trustees recognizes and extends the temporary COVID-19 policy, amending existing policies, effective January 1 through February 17, 2021.