

## RESOLUTION 2020-6

### AUTHORIZING DETERMINATION OF ESSENTIAL GOVERNMENTAL FUNCTIONS DURING COVID-19 CRISIS

**WHEREAS**, the Blue Island Public Library Board of Trustees (the "Board") is empowered to conduct the business of the Blue Island Public Library (the "Library") consistent with the provisions of the Illinois Local Library Act; and

**WHEREAS**, Section 5/4-7 of the Illinois Local Library Act (75 ILCS 5/4-7) permits the Board to make and adopt such bylaws, rules, and regulations for the government of the Library as may be expedient; and

**WHEREAS**, on March 11, 2020, the World Health Organization characterized the novel coronavirus ("COVID-19") outbreak as a pandemic; and

**WHEREAS**, on March 20, 2020, Illinois Governor Pritzker issued Executive Order 2020- 10, the Stay at Home, Social Distancing, and Essential Businesses and Operations directive, in order to slow and stop the spread of COVID-19; and

**WHEREAS**, Executive Order 2020-10 provides that each government body shall determine its own Essential Government Functions and identify employees and/or contractors necessary to the performance of those functions; and

**WHEREAS**, on April 1, 2020, Governor Pritzker issued Executive Order 2020-18, which continued all prior executive orders issued in response to COVID-19 through April 30, 2020; and

**WHEREAS**, on April 30, 2020, Governor Pritzker issued Executive Order 2020-32, which extended Executive 2020-10 with certain modifications, including allowing non-essential retail stores to re-open to fulfill telephone and online orders through pick-up outside the store and delivery; and

**WHEREAS**, the Board recognizes that certain Library services provided to members of the public cannot be performed by employees working remotely; and

**WHEREAS**, the Board concurrently recognizes that the health and safety of Library employees, contractors, and patrons is of paramount importance; and

**WHEREAS**, the Board desires to declare certain Library services as Essential Government Functions, consistent with Executive Order 2020-32, as set forth below.

**NOW, THEREFORE**, Be it Resolved by the Board as follows:

1. The preamble recitals are hereby incorporated as if fully set forth herein.
2. The Board has determined the following services are Essential Government Functions and shall be provided by the Library through the duration of Executive Order 2020-32:
  - a. Online issuance of temporary Library cards;
  - b. Virtual access to a library of digital materials, including e-books and audiobooks;
  - c. Virtual access to online research products;

e. Communication and community interaction with patrons through the Library's website and social media channels; and

f. Fulfillment of telephone and online orders of Library materials through contactless home delivery and pick-up outside of the Library.

3. The Board grants authority to Anna Wassenaar, Library Director, to identify specific employees and/or contractors necessary to perform the services outlined in Paragraph 2 above.

4. Any Library employees and/or contractors designated as necessary to perform any of the services outlined in Paragraph 2 above must wear a face covering and practice appropriate social distancing guidelines (e.g., maintaining a six (6) foot physical separation from others) while working on the Library's premises, consistent with any previously issued Executive Orders.

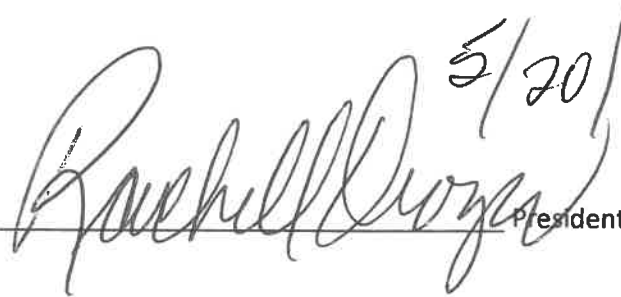
5. This Resolution and the authority granted under this Resolution will expire no later than thirty (30) days after its execution, except that the Board may rescind this Resolution at any time before said expiration date.

6. This Resolution shall be in full force and effect upon its adoption. ADOPTED this 20th day of May 2020 by the following roll call vote:

Ayes:

Nays:

Absent:

 5/20/20  
\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Secretary