

Emergency Board of Trustees Meeting, March 14, 2020

Meeting began at 11:22am

In attendance: Amber Billey, Rose Unes, Carl Welden, Beth King, Jacky Davis-Soman, Sheila Dixon

Excused: Eric Morrow, Craig Zisman, Bill Stamm, Jean Strom

Staff: Katie Scott-Childress, Diane Newlander

Friends: JoAnn Reuben

Others: None

I. Approval of Minutes

Motion to approve minutes of February 19, 2020 made by Jacky,
Second: Rose, Approved unanimously.

II. Financial Reports See handouts.

III. Motion to transfer balance of funds, \$33,610.31 from Operating Checking account to Capital Reserve for 2019 made by Carl, seconded by Beth. Unanimously approved.

IV. Motion to transfer \$160,237.50 from Operating Checking account to Capital Reserve Money Market for 2020 made by Beth, seconded by Carl. Unanimously approved.

V. Pay Bills

Motion to pay bills in the amount of \$7,649.78 made by Rose, seconded by Carl.
Unanimously approved

VI. New Business

Motion to approve amended personnel policy made by Beth, seconded by Carl
Unanimously approved.

Motion to approve the updated Emergency and Scheduled Closings policy made by Rose, seconded by Carl. Unanimously approved.

Motion to approve the Museum and Park Pass Policy made by Beth, seconded by Rose.
Unanimously approved

Pandemic policy: Motion to approve the pandemic policy made by Carl, seconded by Jackie. Unanimously approved.

Motion to approve the wording of curb cut petition regarding library parking plan and setting it out in the library made by Rose, seconded by Jackie. Approved unanimously.

Motion regarding emergency closing policy including; closed from March 16-30 with suspension of all services due to Novel COVID-19 as per county emergency recommendations and increasing Hoopla to 8 checkouts per patron made by Carl, seconded by Beth. Unanimously approved.

Motion to hold a virtual meeting of Board on March 28 at 10am made by Beth, seconded by Carl. Unanimously approved.

VII. Old Business, None.

VIII. Director's Report, See Attached

Motion to approve moving forward with the tree work, accepting the proposal of HG & Daughters, made by Carl, seconded by Rose
Unanimously approved

IX. Motion to adjourn the meeting at 12:22 made by Jackie, seconded by Beth.
Approved unanimously.

Respectfully submitted by Diane Newlander, Secretary