

May 2, 2020

Board members present-Sheffer, Heyman, Roe, Zulch, Archambo, Jones  
Absent Thiebaut

Sheffer called the meeting to order.

Roe informed us that through her company she is staying up to date on Covid-19 information and that she has information about the legality of the matter.

Shelen provided the board with possible phases of library service. Discussion was held regarding the return of staff on May 18th for training and to prepare for opening to the public, with a possible date of June 1. Curbside pickup proposed as a way to start getting materials into patrons hands on May 26th.

Staff will be working remotely and are responsible for documentation of such work on their time sheets.

Possible hours of library operation were presented as: Monday through Saturday 10am -4pm.

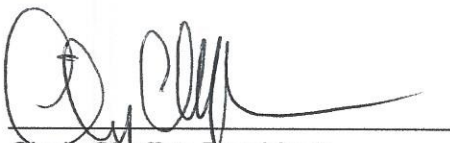
Lloyd Jones moved that we pay all employees for the month of May the same as they were paid for the month of April. Heyman seconded the motion. Sheffer-yes Archambo- yes Heyman- yes Jones- yes Zulch-yes Motion passed.

Archambo moved that we adopt the emergency Covid sick leave addendum. Jones seconded the motion. Sheffer- yes Archambo-yes Heyman-yes Jones-yes Zulch-yes Motion passed.

Shelen will keep us informed on the policies relating to the public about face covers and temperature readings.

The next board meeting will be May 11 at 6:00 p.m. via a Zoom meeting.

Archambo moved that we adjourn the meeting. Jones seconded the motion. All members voted yes. Meeting adjourned.

  
Cindy Sheffer, President

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Pam Heyman, Vice President