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**BOARD OF TRUSTEES MEETING
Monday, March 23, 2020, 7:00 PM
MINUTES**

Call to Order - Emergency conference call Meeting at 6:59pm

Roll Call- Present- Terri Wallowitch, Karen Hink, Kim Agren, and Camille Gaines.
Absent- Jennifer Gilman, Stacy Reid, and Lauren Sedberry.

Review of Minutes from Previous Meeting – No review

Treasurer's Report - A motion was made by Terri Wallowitch with a second by Karen Hink to pay the bills in the amount of \$9,848.49 in which all members present were in favor. Roll call vote 4-yes 0-no. Motion carries in the affirmative.

New Business-

- 1. Emergency Agenda-** Jim Mehaffey asked for a key to access the building so work could be done while the library is closed, with Alarm code as well. Carolyn will call the next day to set everything up for him to be able to access the building.

It was decided the staff will be paid up until the 28th of March which in that time the board will meet again to discuss next steps.

We will reach out to LeeAnn Dehart and Riverwinds to ask about their nonessential personnel to have a reference for our decision.

WiFi will be left available, fines waved and disallow holds on books.

Police will be notified about the WiFi being available for patrons if they see cars sitting out front of the building.

Custodial position on hold until further notice.

Public Portion- None

Adjournment- A motion was made by Terri Wallowitch with a second by Kim Agren to adjourn the meeting at 7:15pm which all members were in favor.