

Crown Point Community Public Library

Emergency Meeting of the Board of Trustees

Monday, March 16, 2020

President Patrick Schuster called the meeting to order at 1:23 p.m.

I. Roll call

Present: Patrick Schuster, Rose Kendall, Fiona McCarroll, and Vicky Klein,

Also present: Julie Wendorf, Director

Absent: Chris Mallers, Marshall Anderson, and Mary Malloy-Rhee.

II. Library Closure

Julie advised the board of her decision to close both branches of the Crown Point Community Library, effective at 2:00 p.m. today. The closure will be indefinite at this point.

III. Epidemic Response Policy

Julie has been working on an emergency response policy, due to the epidemic caused by the COVID-19.

The policy was discussed, and amended.

Trustee Klein moved to approve the amended policy, second by Trustee Kendall. All were in Favor.

IV. Payment of Employees During The Closure

Julie recommended that the Board of Directors agree to pay all employees their regularly scheduled hours, during the Library closure caused by the COVID-19 epidemic.

Trustee McCarroll moved to approve payment of all employees during the closure caused by the COVID-19 epidemic. Second by Trustee Klein, all were in favor.

V. Adjournment

The meeting was adjourned at 2:25 pm, by President Schuster

Crown Point Community Library
Minutes of Emergency Meeting, Board of Trustees
March 16, 2020
Page Two

Respectfully submitted,



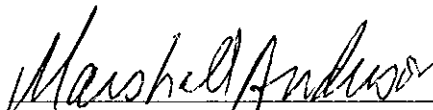
Patrick A. Schuster, President



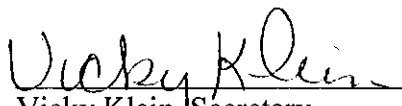
Fiona McCarroll



Mary Malloy-Rhee, Vice President

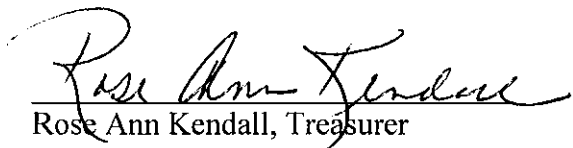


Marshall Anderson



Vicky Klein, Secretary

Chris Mallers



Rose Ann Kendall, Treasurer