



Western Sullivan Public Library

**Approved Minutes of the Board of Trustees Special Meeting
Jeffersonville Branch and Via Video Conferencing
March 16, 2020**

Members present: Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Barbara Winfield (Evan and Pam on line)

Members absent: Marge Brown, Heidi Rivera

Staff present: Audra Everett

Call to Order

At 5:05 pm, the special meeting was called to order by President Chris Peacock with the Pledge to the Flag.

Adoption of Agenda

Barbara Winfield moved, Amber Novikov seconded the Adoption of Agenda. Unanimously carried.

Public Comment

none

New Business

a. Evan presented the Infectious Disease Protocol for the by-laws committee. On Evan Eisenberg's motion, Barbara Winfield's second, the Infectious Disease Protocol was unanimously approved.

b. Amendments to the Personnel Policy, Emergency Closing for Extended Periods, section h. i, Personal Appearance and Conduct section j. vi, and vii were moved by Barbara Winfield, seconded by Kevin McDonough, unanimously carried.

c. Following the RCLS recommendation to close the Library through March 29, 2020 was moved by Amber Novikov, seconded by Barbara Winfield and unanimously approved.

Adjournment

On a motion by Kevin McDonough, seconded by Barbara Winfield, the meeting was adjourned at 5:37.

Linda Pomes
Secretary