Galway Public Library, Emergency Library Board Meeting Minutes Monday, March 16, 2020

<u>Attendees:</u> Arlene Rhodes, Fred Baily, Jane Behrens, Cate La Barre, Sue Wemple and Library Director Deb Flint.

Absent: Santina Florio and Jim Hodsoll

Meeting called to order by Arlene Rhodes at 9:01 A.M.

Emergency board meeting called to determine the library's response to the COVID-19 pandemic.

Motion by Jane Behrens, second my Sue Wemple, to close the library effective Wednesday, March 18, 2020, at 8 P.M., until further notice.

Vote: Yes-5. No-0. Motion carried.

Motion by Sue Wemple, second by Jane Behrens, to suspend fines for materials returned late during the library's closure.

Vote: Yes-5. No-0. Motion carried.

Motion by Sue Wemple, second by Jane Behrens, to hold special library board meeting on April 1, 2020, at 6:30 P.M. to review recommendations and determine continued closure or re-open date.

Vote: Yes-5. No-0. Motion carried.

Motion by Fred Baily, second by Cate La Barre, to adjourn meeting at 9:31 A.M.

Vote: Yes-5. No-0. Motion carried.

Meeting adjourned at 9:31 A.M.

Respectfully submitted,

Cate La Barre, Secretary pro tem