

Minutes of the regular monthly meeting of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library Board of Trustees

April 15, 2020

President Christi Maidlow via video conference called the meeting to order at 4:15 pm.

Attendance was taken by President Christi Maidlow

Heather Rusche moved to approve the minutes of the regular monthly meeting held March 18, 2020 as presented. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes

Tonya Carman examined the claims and found them to be in order subject to an outside audit and Heather Rusche moved to approve the claims as presented. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Rudy Pyle, Member	Yes

Continued building closure discussion.

Duane Hoak moved to approve an interim action in a 3 part plan that includes: continuing to pay team members thru May 31st, next Board meeting will be scheduled for May 20, 2020, but at any point the Director and Board Chair may determine a special meeting is necessary, and the next meeting Sarah will provide the number of managers working, essential staff working, and the number of people not working. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Aye
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Rudy Pyle moved to approve the Epidemic/Pandemic and Public Health Emergency Policy. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes

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Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Other essential business

Being no other business from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 5:22 pm by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Trustees Present via Video Conference
Christi Maidlow, President
Duane Hoak, Vice President
Georgeann Whitworth, Member
George Salinas, Member
Heather Rusche, Secretary
Rudy Pyle, Member
Mary Lee Ewald, Member

Staff Present via Video Conference
Sarah Later, Director
Tonya Carman, Treasurer

Trustees Absent

Heather Rusche, Secretary