

# Hamilton North Public Library—Board of Trustees

## Emergency Meeting Minutes

### Cicero Library, March 15, 2020 at 4:00 p.m.

The Board of Trustees of the Hamilton North Public Library have called an Emergency Meeting (I.C. 5-14-1.5-5(d)) for 4:00 p.m. today, Sunday, March 15, 2020, to take action in response to the coronavirus public health crisis.

In attendance; Lee Templeton, Mike Jenkins, Kini Magdun, Julie Davis, Kelly Weurch, Emily Pearson (late)

Absent: Steve Griffith

- I. Session was called to order at 4:01 pm by President Lee Templeton
- II. Agenda was reviewed
- III. Declare State of Emergency
  - a. Motion made by Kini Magdun
  - b. Seconded by Julie Davis
  - c. Motion carried by a vote of 6/0 (All vote AYE)
- IV. Action in response to the coronavirus was discussed
  - a. Discussion: board reviewed new Emergency Health Policy
  - b. Action Item: Ann to upload new policy where needed
  - c. Motion to approve Emergency Health Policy
    - i. Motion made by Emily Pearson
    - ii. Seconded by Kelly Wuerch
    - iii. Motion carried by a vote of 6/0 (all vote AYE)
  - d. Motion to approve closure of the Hamilton North Public Library until April 16<sup>th</sup>, 2020 or until such time that HNPL officials believe it safe to reopen.
    - i. Motion made by Emily Pearson
    - ii. Seconded by Kini Magdun
    - iii. Motion carried by a vote of 6/0 (all vote AYE)
- V. Session Adjourned at 4:11 PM
  - a. Motion to adjourn
    - i. Motion made by Emily Pearson
    - ii. Seconded by Kini Magdun
    - iii. Motion carried by a vote of 6/0 (all vote AYE)