

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

DATE: April 9, 2020
TIME: 6:00 PM
PLACE: Virtual Via Zoom

I. Call to Order / Roll Call / Pledge of Allegiance

Nick Aguinaga, President, called the meeting to order at 6:00 PM.

Members present:

Nick Aguinaga
Mike Anderson
Rhonda Breslin
Tracy Kennett
Sue Smith
Cathi Stalcup
Jen Trask
Karen Weber

Members absent:

David Overton

Others present:

Lindsey Herron- Library Director
Tom Stalcup- City Council Ex-Officio
Kara Hill-HR Specialist for the City of Wood River

A quorum was established.

The Pledge of Allegiance was recited.

II. Determine Continued Response to Coronavirus Pandemic

The board members discussed several options on how to proceed with the shelter in place order. The board voted to close through April 12, 2020 at the last meeting, since that meeting the Governor of Illinois has placed a stay at home executive order through May 3, 2020. Lindsey stated that many libraries are voting to stay closed indefinitely. Lindsey provided the board with material from IHLS, that included information on the additional unemployment benefits provided under the CARES act.

A motion was made by Sue Smith and seconded by Mike Anderson to remain closed until after the stay at home executive order has been lifted by the Governor of Illinois.

A roll call vote was taken. All ayes.

A motion was made by Rhonda Breslin and seconded by Mike Anderson to continue to pay full time employees 40 hours a week, part time clerks 18 hours a week and part time pages 12 hours a week through April 25, 2020.

A roll call vote was taken. All ayes.

III. **ADJOURNMENT**

Motion made by Sue Smith and seconded by Tracy Kennett.

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:44PM.

Approved by the Board of Trustees at the Regular Meeting on April 16, 2020.