

MINUTES OF THE SPECIAL CALLED MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

APRIL 13, 2020

Presiding Officer: Pamela Poe, Vice President

Board Members present: Steve Burks, Gabrielle Carr, Ann Carruthers, Amy Niemeier, and Roger Whaley

Board Members absent: Tonye Rutherford

Board Attorney: Jason Lopp was not present

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, Laura Wilkins, Luis Munoz, Eileen Yanoviak, Abby Johnson, Amanda Harris, Teresa Moulton, Brenda Kennedy-Snyder, Jeremiah Dixon, Jamie Beaven, and Joe Shepherd

Guests present: None

The Board of Trustees special called meeting was held electronically on Zoom due to Covid-19.

PUBLIC INPUT

None

DIRECTOR'S REPORT

The staff are using a new form to report on their activities while the Library is closed. New programs are being developed using the Zoom platform. Staff have been making parts for face shields on the 3D printer as well as sewing fabric masks for local community medical workers and first responders.

NEW BUSINESS

Future plans discussion for processes and opening:

Ms. Merida is working with D-Tech to try to get new self-checks early. This would encourage social distancing when patrons are allowed back inside. Suggested budget cuts for the rest of the year total \$394,521. The Board discussed government guidelines and various options for offering Library services.

Vacation and Sick Time Accrual:

Resolution 20-EMG-003 (copy appended) will suspend employees' accrual of sick and vacation time for the duration that the Library is closed. Accrual dates for vacation time will be pushed back for the year 2021.

Mr. Burks moved: That resolution 20-EMG-003 be approved.

Seconded by: Ms. Carr

Ayes: Mr. Burks, Ms. Carr, Ms. Carruthers, Ms. Niemeier, Ms. Poe, and Mr. Whaley

Nays: None

Motion: approved

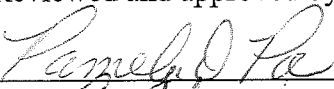
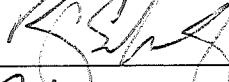


Next meeting:

The next meeting will be April 20 at 3:00pm, if deemed necessary.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....May 11, 2020

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