

Henderson County Public Library Board of Trustees

Special Emergency Meeting

March 17, 2020

President Russell called the meeting to order at 3:55 p.m. Present were Bates, Eisenmayer, Painter, Pullen, Roessler, Russell and Director Smith. Fisher was excused.

Bates made a motion with a second by Pullen to approve the Pandemic Response Procedures related to the COVID-19 Coronavirus. Motion carried.

Eisenmayer moved with a second by Bates to close the library until further notice because of COVID-19 Coronavirus starting March 18, 2020 at 5:00.p.m. Motion carried.

Inter-library loan delivery will be suspended through at least March 31, 2020.

Other:

- Pullen made a motion with a second by Painter to pay the employees at their regular hours worked during the emergency COVID-19 Coronavirus closing of the library. Motion carried.

Meeting adjourned at 4:30 p.m.

Next meeting is April 6, 2020 at 5:00 p.m.

Respectfully submitted,

Sharon Eisenmayer, Secretray