

Henderson County Public Library Board of Trustees

Special Emergency Meeting

May 26, 2020

President Russell called the meeting to order at 9:01 a.m. Present were Bates, Eisenmayer, Pullen, Roessler, Russell and Director Smith. Painter was excused.

Fisher moved with a second by Bates to begin Curbside Service/Homebound delivery beginning May 26, 2020. Motion carried.

Director Smith had a conversation with the Henderson County Public Library District attorney Philip Lenzini. The attorney gave his legal advice concerning Curbside Service.

Director Smith had a conversation with Rich Lutz insurance agent with Bi-County Insurance Company. The agent gave his advice concerning Curbside Service.

The library director will email/call RSA to inform them of Curbside Service/ Homebound delivery so they can turn on our local holds.

Delivery service of inter-library loan will be suspended until further notice.

Meeting adjourned at 9:50 a.m.

Next meeting is June 1, 2020 at 5:00 p.m.

Respectfully submitted,

Sharon Eisenmayer, Secretary

