

Minutes of the Coatesville-Clay Township Public Library

Board of Trustees

Tuesday, March 17, 2020

Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for an emergency meeting at 5:00pm to review a change to the Emergency Closure Policy. Given the Covid-19 pandemic, this meeting was held via a Skype conference call. Board members present were Shelly Starbuck, Kirstie Walker, Marcy Shepard, Larry McCubbin, Jackie Cramer, and Korleen Bledsoe, Library Director.

Agenda

Review updated Emergency Closure Policy

All present reviewed the updated policy focusing primarily on how director and staff should be compensated under emergency closures. Marcy voted to adopt the policy and Kirstie seconded. All approved.

This updated policy goes into effect 17 March, 2020.

Adjournment

Meeting was dismissed by Board President, Shelly Starbuck at approximately 5:10 p.m.