

Ignacio Community Library Board of Trustees
Minutes of Special Meeting
March 15, 2020 3:00 p.m.

I. Call to Order

Meeting called to order by Clark Craig at 4:20 p.m.

II. Roll Call

Present: Clark Craig by phone, Lovvis Downs-Glass, JoAnn Sloan, Jennifer Basa and Marcia Vining.

Absent (excused): Dayna Talamante-Montoya and Pearl Casias.

III. Approval of Agenda

Lovvis moved to approve the agenda; Jennifer seconded. Motion carried.

IV. Public Input--None

V. New Business

A. Audit Exemption request: Lovvis moved to table the audit exemption request pending answers to questions and corrections.

B. Discussion of COVID-19 response: Marcia asked the board for direction concerning the Library's response to the COVID-19 pandemic regarding closure to the public, closure including staff, and staff compensation. Board members made clear that staff and patron safety is top priority while offering the best services as possible which may include curbside service, online service and social networking.

JoAnn moved that it is the intent of the board to maintain the level of current hours and wages for current employees regardless of library closure. Jennifer seconded. Motion carried

Lovvis moved to allow Marcia to schedule closings as necessary, considering the recommendations of the CDC and state and local governments. Jennifer seconded. Motion carried.

Marcia will keep the board apprised of the situation and further closings or changes as well as checking in with staff regarding health and exposure to COVID-19.

VI. Adjournment

Lovvis moved to adjourn; Jennifer seconded. Motion carried. Meeting adjourned at 4:45 p.m