

## Newburgh Chandler Public Library Board of Trustees Emergency Meeting March 30, 2021

Trustees Present:

K. Bartelt, J. Goth, B. Mathis, A. Rhinefort

Trustees Absent:

B. Bingham, S. McCool, J. Sims

Staff Present:

T. Smith, Director

Others Present:

A. Bunner, K. Morris

In accordance with advertisement, the Newburgh Chandler Public Library Board met at 5:00 p.m. at the Bell Road Library, J. Goth presiding.

- 1) Mask Mandate Policy. K. Bartelt made a motion to approve a policy requiring masks in the library starting April 6<sup>th</sup>, to be revisited at the regularly scheduled May board meeting. A. Rhinefort seconded the motion. Motion carried.
- **2) FFRCA.** K. Bartelt made a motion to adopt the new FFRCA rules laid in the American Rescue Plan Act for the library's covid leave policy. A. Rhinefort seconded the motion. Motion carried.
- 3) New Business:
- 4) Next meeting. April 20, 2021 at 5 pm.
- 5) Adjournment.

A C
J.Goth, President

B. Bingham, Member

J. Sims, Vice President

A. Rhinefort, Member

B. Mathis, Treasurer

S. McCool, Member

K. Bartelt, Secretary