

Newburgh Chandler Public Library Board of Trustees Emergency Covid-19 Meeting April 7, 2020

Trustees Present:

K. Bartelt, J. Goth, B. Larson, B. Mathis, S. McCool, J. Sims

Trustees Absent:

K. Rowe

Staff Present:

T. Smith, Director

Others Present:

R. Beard, D. Feagley, L. Bruns

In accordance with advertisement, the Newburgh Chandler Public Library Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

- 1) Library Closure. T. Smith made a motion to continue the library closure through April, while paying employees their full salary and continue accrual of vacation and sick leave. B. Mathis seconded the motion. Motion carried.
- 2) Next meeting. April 21, 2020 at 5 pm.
- 3) Adjournment. Meeting adjourned.

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B.	Larson.	Presiden	t
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J. Goth, Member

J. Sims, Vice President

K. Rowe, Member

B. Mathis, Treasurer

S. McCool, Member

K. Bartelt, Secretary

K. Bartelt