

PERRY COOK MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING-ZOOM MEETING CONFERENCE CALL

APRIL 7, 2020

Library Director Patricia Dollisch Fiscal Officer Kile Byington President Dave Oates
Vice President Deb Statler Secretary Mary Roush Board Members Chris Coe
 Amanda Young Paul Sipes Julie Rhea

This meeting was held via computer through Zoom. In attendance at the library were the library directory, fiscal officer, board president and board secretary. In attendance through the online attendance were all remaining board members. The meeting was called to order by Patricia at 7:15 p.m.

The need to decide whether to continue to pay all library staff due to the pandemic and the library remaining closed is the topic of this meeting. Discussion ensued regarding benefits to paying the employees and whether they made enough to qualify for unemployment.

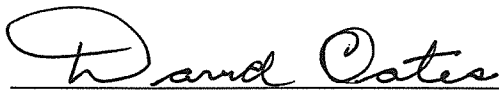
Mary made a motion to continue to pay employees for April and May at the current rate of fifteen hours per week. Paul seconded the motion. All agreed.

Amanda made a motion to cancel the regularly scheduled meeting for April 14, 2020. Mary seconded it. All agreed.


Should the library continue to be closed past May, further discussion will need to take place to decide how to proceed.

Amanda made a motion to adjourn the meeting. Mary seconded it. All agreed.

Meeting adjourned at 7:35 p.m.



David Oates, President



Mary Roush, Secretary