

## **Seymour Library Board of Trustees Special Virtual Meeting Minutes**

Meeting Date: 19 March 2020

Approval Date: 15 April 2020

### **Virtual Call to Order**

The 18 March 2020 regular meeting of the

Seymour Library Board of Trustees was cancelled due to concerns about spreading COVID-19. Held in its place was a virtual meeting of sorts, in which a motion was introduced, seconded, and voted upon via email.

### **Attendance**

'Present': Marilynn Brown, Pat Galinski, Bernie LoBracco (new Brockport trustee), Taysie Pennington, Mary Rich, Scott Rochette, Mark Scheda (new Sweden trustee), Kris Sharpe (new Sweden trustee), Mary Squires, and Mike Boedicker (Director)

Guests: none

### **Emergency Board Action**

At 8:39 pm 18 March 2020, the following motion was made by S. Rochette and seconded by T. Pennington via email:

*To pay all full-time and part-time library staff members, including the cleaner, their regular wages for the duration of the library shutdown, in accordance with the Emergency Closure policy.*

The following condition was included.

*The board expects that Director Mike Boedicker will assign the staff members various duties and tasks that will be completed either on-site or remotely, in accordance with current and/or future state and local directives.*

Discussion and voting took place via email. At 3:07 pm 19 March 2020, the motion passed unanimously, with Sweden trustees M. Scheda and K. Sharpe not voting due to not having been sworn in as of the time of the vote.

### **Adjournment**

Next meeting: 15 April 2020, 7:00 pm (via Zoom).

Minutes respectfully submitted by S. M. Rochette.