

**Library Trustee Board Meeting
Divernon Township Library
Monday, March 16, 2020, 6:00 P.M.
Emergency Meeting Agenda**

President Linda Baer called the meeting to order at 6:00 P.M. She then asked for the roll to be called. Linda Baer, Sue Covi, Sharon Whitnall, Kathi Katcher, Cory Goleman and Jane Emerson were present. Jake Rettberg was absent.

No visitors.

Public Comment: none.

A. The trustees discussed closing the library as of Monday, March 16, 2020 due to the Governor's Declaration of school closings pertaining to the Corona Virus National Emergency. A motion to close was made by Cory Goleman, seconded by Kathi Katcher. Motion carried.

B. After discussion a motion was made by Cory Goleman, seconded by Jane Emerson, to pay librarian and assistant librarian during this closure. Motion carried.

C. A motion was made by Kathi Katcher to extend library closure if the Governor's Declaration extends school closings beyond March 30, 2020 or if local cases of the virus are identified. It was seconded by Cory Goleman. Motion carried.

D. The trustees discussed the Pandemic Response Procedures after which a motion was made by Cory Goleman, seconded by Kathi Katcher, to accept these procedures. Motion carried.

E. A motion was made by Kathi Katcher, seconded by Cory Goleman to adjourn. Motion carried.

The next meeting will be April 7, 2020.

Respectfully submitted by Jane Emerson.