

Genoa Public Library
Board of Trustee Meeting Minutes
March 14, 2020

- I. CALL TO ORDER – Meeting was called to order at 9:05 am by Board President Jim Hansen. Trustees present: Marilyn Belin, Steven Veeneman, and Louisa McCarthy. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA – Steven moved to approve the agenda, second by Louisa. Vote: Yes/4, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. NEW BUSINESS
 - i. Louisa made a motion to accept the Pandemic Response Procedures Policy as presented. Second by Steven. Vote: Yes/4, No/0
 - ii. Steven made a motion to accept the Administrative Closures Compensation Revised Policy as presented. Second by Louisa. A roll call vote was taken: Marilyn=yes, Steven=yes, Jim H=yes, Louisa=yes.
 - iii. Louisa made a motion to accept the COVID-19 GPL Action Plan as amended until Monday, March 16, 2020 when the Action Plan will be reviewed again. Second by Marilyn. Vote: Yes/4, No/0
- VI. ADDITIONAL DISCUSSION – None
- VII. ADJOURNMENT – The meeting was adjourned in due form at 10:10 am.

Next Meeting: March 16, 2020