

Auglaize County Public District Library Trustee EMERGENCY meeting.

Held at the Wapakoneta Library, Wapakoneta, Ohio

Pat Block called the Emergency meeting of the Auglaize County Public District Library Trustees to order at 12:00 p.m. on March 16, 2020.

Trustees present: Connie Schafer, Chuck Rowen, Barbara Pelly, Courtney Burton, and Pat Block.
Also Present: Beth Steiner and Jenny Eyink

PUBLIC Comment:

None noted.

NEW BUSINESS:

Pandemic Plan – Public Side & Staff Side.

After much discussion, Chuck Rowen made the following motion:

The 6 Auglaize County Libraries will be Closed through April 5, 2020. We will not be offering curbside pickup at this time. All services, aside from digital access will be suspended at this time. There is a purchasing freeze during this closure. Fines and fees will be waived. E-Cards will be rolled out this week. All employees will be paid during this closure. Regular scheduled employees will be paid their regular hours. Employees with changing schedules, will be paid an average number of hours worked for the last 4 pay periods. New employees will be paid their scheduled hours for the remaining of March.

Motion seconded by Barbara Pelly.

All in favor – aye

The Board of Trustees will meet again on Friday, April 3rd to determine what will happen from that point forward.

Motion by Connie Schafer to adjourn at 1:11 pm, seconded by Barbara Pelly.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Pat Block, President