

Minutes of the special meeting of the Stanley Community Library Board of Trustees
Monday, March 16, 2020

Chairman Maryellen Easom opened the meeting at 5:30 pm. A quorum was declared present. Also in attendance were Amanda Anderson, Shannon Christiansen, Megan Scott, and Jane Somerville.

The meeting was called to discuss the Covid 19 pandemic.

Anderson moved to pay Jane Somerville and Phil Enright for regular hours for the duration of the pandemic. Christiansen seconded the motion. Motion carried.

Christiansen moved to close the library effective March 17, 2020 until further notice, with curbside service and book drop return at the discretion of the director. Anderson seconded the motion, motion carried.

Christiansen moved to cancel meeting room use and all library programs until further notice. Scott seconded the motion, motion carried.

Anderson moved to purchase an annual Zoom online conferencing software membership. Scott seconded the motion, motion carried.

The meeting was adjourned at 6:19 pm.

Respectfully submitted,

Jane Somerville