

Caldwell Public Library
Emergency Board Meeting

Minutes

March 15, 2020

Members Present: Bonny Smith (Chair), Magda Ruano, Lacey Welt (Library Director)

Members Online (via Google Hangout): Larry Blackburn, Alex Drake; Rex Hanson; John McGee (City Council Liaison)

Members Absent: None

Meeting called to order at 3:05 p.m.

Discussion of emergency actions taken and needed to cope with coronavirus pandemic.

1. VOTED - Approved: Motion (by Hanson / Blackburn) to approve closure of the library to the public from 15-31 March. Board empowers Lacey Welt to extend closure & adjust staff hours as needed. Library staff to continue working usual hours; electronic and certain other services to continue.

Board will review status as needed and at next meeting on March 19.

Meeting adjourned at 3:15 p.m.

Next Regular Meeting: March 19, 2020 at 12:00 p.m. –

Also to be offered as video conference call for those who wish to attend remotely

Submitted Respectfully by Rex Hanson (Secretary)