Dundee Library Board of Trustees Meeting on GoToMeeting

Meeting began at 12:03 p.m. Monday, March 23rd 2020

Present: Mia, Darlene, Heidi, Darla, Sheree, Mary, Linda, Amy

Heidi approved the agenda. 2nd Darla

Paid leave during emergency closing:

Darla made a motion to approve paid leave during emergency closure, 2nd Sheree. All were in favor of approving paid leave

Heidi made a motion to create a quarantine policy, 2nd Sheree. All were in favor of implementing a quarantine policy.

Sheree made a motion to adopt a resolution for the quarantine policy, 2nd Darla. Motion was so carried.

Sheree made a motion to purchase a laptop for the Director (Linda) to work from home.  2nd Heidi. Motion was so carried. (Note added by Linda. Community Foundation of Elmira-Corning and the Finger Lakes provided a grant for the purchase of the laptop)

Next meeting is scheduled for April 2nd 2020 to determine the length of library closure due to quarantine.

Sheree motioned to adjourn meeting. 2nd Heidi

 Meeting adjourned at 12:20 pm

 Minutes by Amy Fleet