

**Glen Carbon Centennial Library District
Emergency Board Meeting Minutes
Monday, March 16 at 7:00 p.m.
Conference Room**

Call to Order: 7:00 p.m.

Roll Call: Kathy Dortch, David Klingensmith, Kevin Tellor, Robert Hormell, Marcella Starck and Carrie Smith. David Boduch absent with notice.

Recognition of visitors – None

New Business

- Discuss proposed Public Health Policy and decided to address it formally at a future meeting.
- Motion to approve the Press Release announcing the closure of the Library from March 17 through March 30 for publication as soon as possible in appropriate media made by Robert Hormell and seconded by David Klingensmith. Motion carried unanimously.
- Motion to approve the closure of the library from March 17 through March 30 and continue paying all employees as assigned during that period made by Kevin Tellor and seconded by Carrie Smith. Roll call: Kathy Dortch, David Klingensmith, Kevin Tellor, Robert Hormell, Marcella Starck and Carrie Smith. Motion carried unanimously.

Motion to adjourn made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Meeting adjourned at 7:38pm.

Date for next Regular Meeting – 2:30 pm March 26, 2020