

March Special Meeting Minutes of the Slinger Community Library Board
Tuesday, March 17, 2020

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Cheryl Korinek at 220 Slinger Road, Slinger, WI at 7:00pm on Tuesday, March 17, 2020 in accordance with Notice of Meeting delivered to members on March 13, 2020.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Cheryl Korinek	X	
Linda Brandt	X(phone)	
Vicky Farr	X	
Holly Koerner	X	
Beth Lighthizer	X	
Donna Moldenhauer		X
Marlyss Thiel		X
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

I. NEW BUSINESS

A. Review and Action

i. Library's Response to COVID-19

Director Schultz suggested the library would cancel programs, close library Tuesday, March 17th at 8pm but offer curbside delivery. Director Schultz stated they would extend due dates, patron holds, patron registration, and waive fines through April 20th. Director Schultz stated there would be no Monarch System van delivery.

Director Schultz suggested if a state mandated safer at home order was put in place staff would work remotely, keeping work logs, and be paid at regular hours and regular pay.

Motion by Lighthizer/Farr to close library on Tuesday, March 17th at 8pm until further notice and to be revisited on April 13th. Motion carried; Abstained -Brandt

Motion by Lighthizer/Koerner stating that should the library be mandated to be closed by the state, to continue to pay library staff at regular hours and regular pay while working remotely. Staff should continue to work at library until such mandate is put in place. This should be revisited in April 13th. Motion carried; Abstained -Brandt

II. Adjourn Meeting

Motion by Lighthizer/Farr to adjourn at 7:17pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director