

**Mendon Library Board of Trustee Emergency Meeting**

**Conference Call, March 16,2020**

12:30 p.m.

**Approved**

The President of the Mendon Library Board of Trustees convened an emergency meeting via a conference call. The sole purpose of the meeting was to make provisions for the library staff in response to COVID 19 State of Emergency. All Library Board members were notified, and a time set aside when a quorum could attend.

Attendance: Tim Boldt, Cristina Romig, Craig Moscicki, Alison Zero-Jones, Laurie Guenther,

The Conference call began at 12:30 p.m.

A quorum was assembled at 12.43 p.m.

A Motion was MADE, SECONDED, and CARRIED to: "Approve emergency regular pay for all MPL Library staff through the pay period dated April 4, 2020. All staff will be paid without using sick time, personal time, and regardless of actual hours worked."

If possible, the library will continue to operate during this time. It is expected all staff will be ready, willing, and able to work if called upon.

The meeting adjourned at 12:41