## MASCOUTAH PUBLIC LIBRARY VIRTUAL MEETING OF THE BOARD OF TRUSTEES APRIL 2, 2020

The Trustees of the Mascoutah Public Library held a virtual meeting on April 2, 2020 at 6:00p.m.

Trustees present were Nancy Larson, Roger Grodeon, Frank Bandre, Suzy Friederich, Wayne Wilhelm, Jordan Rehfeldt, Kay Connolly and Bethany McQuiston; absent was Merly Friedland. Also present was Library Director Marian Albers.

Bethany McQuiston served as host of the meeting, President Nancy Larson presided and Director Marian Albers recorded the minutes.

The purpose of the meeting was to discuss events and developments that have taken place since the outbreak of COVID-19. There was a review of guidelines, actions taken and directives issued by federal, state, and local government authorities to mitigate the spread of the virus.

The Board has kept itself fully informed of the decisions and adjustments made relating to operations within the Illinois Heartland Library System and public libraries in general.

The Board and the Director discussed several ways on how best the Mascoutah Public Library can deliver services to the public while the library is closed during the pandemic.

## After deliberations, the Board approved by unanimous verbal consent, the following actions to be taken by the Library:

Lay off three part time employees, namely: Pam Coates, Regan Leidholm and Brandon Hensley.

Director to adjust work schedule to limited hours, staff level to primarily empty book drop, answer telephone calls and help people with e-books.

Mailing of books that are on hold for the patrons.

**Adjournment:** There being no further business, President Nancy declared the meeting adjourned at 6:40 p.m.

Marian Albers Secretary of the Meeting