

The proposed wording for the amendment is: "The Board of Trustees may participate in Board meetings by speakerphone, teleconference, or video conference. Participation by these methods shall count towards the quorum requirements and Board members may cast votes. Voting by proxy is not permitted." Motion by Dial to accept the amendment as presented; second by Childs. Motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Hesse, Robnett, Sims and Williams.

The Mexico Ledger custodial agreement is still pending. This project has not moved forward due to COVID-19 closures.

A new personnel-related policy regarding the Families First Coronavirus Response Act (FFCRA) was presented. This policy details the federal requirements the library must follow for Emergency Paid Sick Leave and Extended Family Medical Leave. Motion by Hesse to accept the policy as presented; second by Robnett. Motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Hesse, Robnett, Sims and Williams.

Patron concerns: None.

Staff concerns: None. Numerous staff members expressed appreciation to the Board for their actions and concern for the staff during the library closure due to COVID-19.

Executive Session: None.

Other:

Adjournment:

The meeting was adjourned at 11:40 a.m. with a motion by Hesse; second by Williams; motion passed 7-0 by roll call vote. Yes votes from Childs, Deimeke, Dial, Hesse, Robnett, Sims and Williams.

Next meeting:

The next regular meeting is scheduled for 10:30 a.m. Wednesday, June 17th, 2020 at the Martinsburg Library/Community Room.