

Ella Johnson Memorial Public Library District  
109 S. State Street, Hampshire, IL 60140  
Minutes of the March 16, 2020 Special Meeting of the Board of Trustees

Board President Barbara Brust called the special meeting to order at 6:00 pm with trustees Linda Drendel, Judy Pokorny, and Linda Wallace present. Trustee Pat Dumoulin was absent. Also present were Director Nancy Ashbrook and library staff members Noelle Erdman, Kim Alberth, Angel Flores, Janelle O'Malley, Heather Swanson and Valerie Reh.

No changes/corrections to the Agenda  
No questions/comments-Public-Media

President Brust read Level 4: Library Closure, without Staff Present  
Trustee Dumoulin arrives at 6:07pm.

Trustee Wallace spoke about the public response to the Covid-19, results of previous pandemics, occupations that require being present at work locations, health and safety of library staff and social distancing.

The trustees discussed at length Level 3: Library Closure with Staff Present versus Level 4 and spreadsheet results from other libraries.

Motion Pokorny, sec. Drendel to approve the Pandemic Response Plan.  
Dumoulin-Y, Wallace-Y, Pokorny-Y, Drendel-Y, Brust-Y. Motion passed.

The library staff present was invited to make comments.

Motion Brust, sec. Drendel to approve Level 4: Library Closure without Staff Present as originally recommended. Pokorny-Y, Drendel-Y, Brust-Y, Dumoulin-abstain, Wallace-abstain. Majority vote carried the movement and abstaining from a vote is voting in concurrence with the majority, therefore the movement was carried 5-0.

President Brust adjourned the Special Meeting at 7:25pm.