

BOARD OF TRUSTEES MEETING BY CONFERENCE CALL

MARCH 21, 2020 @ 5 PM

Attendees: Board Chair Nancy Wightman, Director Sally Murphy, Doug Malone, Carrie Crane, Erin Kellogg, Ruth Barry, Roger Tompkins

Because of restrictions on face to face meetings prescribed by Governor Cuomo as the result of the Corona Virus Pandemic, the Board met by teleconference.

The purpose of the meeting was to discuss the Director's draft policy on Library Emergency Preparedness. Some recommended changes had been made by email, but we determined that a discussion was necessary before the document could be finalized.

Clarifications and edits were discussed and agreed to by all attendees. The result is a policy that is clear, well written and concise. It was agreed that a revised version would be circulated by Email for final approval.

Meeting adjourned at 5:40 PM.

Roger Tompkins, Secretary