

RUPERT J. SMITH LAW LIBRARY

May 1, 2020 Minutes

Present: Chairman, Michael J. Linn
Commissioner, Cathy Townsend
James Walker, Trustee
James Wilder, Trustee
Donna DeMarchi, Trustee
Nora Everlove, Librarian

I. MEETING CALLED TO ORDER:

II. Chairman Michael Linn calls the meeting to order. A quorum of the Trustees were present.

III. MINUTES:

Minutes of the last regular meeting of the Trustees were, approved. Minutes from the March emergency meetings, were ratified and approved in compliance with 189.417;

MOTIONS:

Motion to approve the Financial Report was, approved by all.

Motion to approve the Librarian's Report was, approved by all.

Motion to approve the Librarian's recommendations for closure of public access to the library pending further consideration, due to the pandemic was, approved by all.

IV. DISCUSSION POINTS:

- Minutes
- Financial Report
- Attendance Report
- Librarian Report
- Recommendation for closure of Public Access to the Library pending further consideration, due to the COVID Pandemic

V. OLD BUSINESS:

Librarian Report

Nora Everlove advised that she has been unable to acquire remote conferencing equipment, the cost of which was previously, approved, because she cannot advance such sum from her own personal account, and the vendors require payment in advance. Commissioner Townsend advised that use of a county credit card is available to facilitate such purchase. She will look into what is necessary to permit use of such card for authorized library purchases.

There being no further business coming before the Board, the meeting was duly, adjourned.

Dated and signed by the following Trustees this ____ day of _____, _____.

Chairman, Michael J. Linn

Commissioner, Cathy Townsend

Trustee, James Walker

Trustee, James Wilder

Trustee, Donna DeMarchi