

*****DRAFT*****

Worthen Library

Special Meeting – Board of Trustees

Thursday, Mar. 25, 2020

Convened via videoconference

Attending:

Board members: Ken Kowalewitz, Elissa Giroux, Liz Wirsing

Call to order @ 4:48 PM

Entered Executive Session at 4:49 pm

Action taken:

Approved payment of staff compensation for the duration of the Library closure due to the State stay home order

Approved payment of Library Director's Health care premiums per contract terms.

Exited Executive Session at 5:08 pm

Open session

The Trustees discussed various signage possibilities for the exterior of Library. The target to get a sign order submitted to a vendor is in about 30 days, i.e. by 4/26/2020, to give the vendor 10 to 12 weeks to complete and install the sign.

The Trustees will discuss the sign in more detail at the regular April 14th Trustees meeting.

The meeting adjourned at 5:18 PM

Next regular meeting: Tues., Apr. 14 @ 6:00 pm