

**Genoa Public Library District**  
**Board of Trustee Emergency Meeting Minutes**  
**March 14, 2020**

- I. CALL TO ORDER – Meeting was called to order at 9:05 am by Board President Jim Hansen. Trustees present: Marilyn Belin, Steven Veeneman, and Louisa McCarthy. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA – Steven moved to approve the agenda, second by Louisa. Vote: Yes/4, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. NEW BUSINESS
  - i. Louisa made a motion to accept the Pandemic Response Procedures Policy as presented. Second by Steven. Vote: Yes/4, No/0
  - ii. Steven made a motion to accept the Administrative Closures Compensation Revised Policy as presented. Second by Louisa. A roll call vote was taken: Marilyn-yes, Steven-yes, Jim H-yes, Louisa-yes.
  - iii. Louisa made a motion to accept the COVID-19 GPL Action Plan as amended until Monday, March 16, 2020 when the Action Plan will be reviewed again. Second by Marilyn. Vote: Yes/4, No/0
- VI. ADDITIONAL DISCUSSION – None
- VII. ADJOURNMENT – The meeting was adjourned in due form at 10:10 am.

**Next Meeting: March 16, 2020**