

**CLARENCE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
SPECIAL MEETING – MONDAY, MARCH 30, 2020
LIVE CONFERENCE CALL (Draft)**

- I. Call to Order at 4:02 p.m. by President Judy Hilburger.
- II. Roll Call
Present: Judy Hilburger, President; Michele Mogavero, Vice-President; Marjorie Ebersole, Treasurer; Trustees Marlene Arno, Anita Ballow, Joan Schultz; Town Board Liaison Christopher Greene, Library Director Monica Mooney Excused: Joseph Zinni
- III. Approval of Minutes from February 24, 2020
Motion: M. Mogavero; 2nd A. Ballow. Unanimous
- IV. Claims Audit
County Checking (8C-11C): Motion: M. Arno; 2nd M. Ebersole. Unanimous.
Trustee Checking (14T-18T): Motion: J. Schultz; 2nd M. Ebersole. Unanimous.
- V. New Business
Resolution:
WHEREAS the continuing COVID-19 situation continues to be a serious public health issue; and
WHEREAS the Clarence Public Library Board of Trustees previously approved closing the Clarence Public Library through March 31,2020; be it now
RESOLVED that the Clarence Public Library Board of Trustees reaffirms that the Clarence Public Library shall remain closed until such time as the guidance of the Governor of the State of New York supports reopening. The Clarence Public Library Board of Trustees shall reconvene as necessary.
Ayes: 6 Nays: 0 Clerk: s/Judy Hilburger, President
- VI. Other Notes/Comments:
a. The Library has had a deep cleaning and dropped off materials are disinfected when returned.
b. There are four rotating, essential staff members who ensure that books are removed from the drop basket and then are cleaned/discharged. Our book drop will remain open.
c. Mike works as necessary to maintain the mechanicals as well as mop and vacuum.
d. The Friends are still determining if the book sale will be postponed or canceled.
e. All programs for April will most likely be canceled. Monica would like to plan a slow start-up once the library is back up and running.
f. Depending on the length of closures and other issues, the Board may have to reconvene again via teleconference. The same applies to the scheduled April 27th monthly meeting.
g. Chris noted that the Town is currently having issues with playground equipment as people are not following guidelines and children are still utilizing such.
- VII. Adjournment
The meeting was adjourned at 4:24 pm. Motion: M. Ebersole; 2nd A. Ballow. Unanimous.