

Elma Public Library Board of Trustees  
Special Meeting, March 30, 2020 via Go To Meeting

Present: Tom Carloni, Sue Sudlik, Tom Pirrung, Ellen McGreevy, Terry Booth, Eileen Holden.

The special meeting was called to order at 2:06 p.m. Tom thanked everyone for attending the meeting. Tom read the following resolution:

*The Elma Public Library shall remain closed until such time at the guidance of the governor of the state of New York supports reopening. The Elma Public Library Board of Trustees will cancel our scheduled April 14<sup>th</sup>, 2020 meeting and shall reconvene as necessary.*

Sue made a motion to accept the resolution, seconded by Ellen and passed 5 - 0.

Tom reported that he has checked the building periodically. University Express is delaying right now. All other business was tabled until we have a face to face meeting.

Eileen then made a motion to close the meeting which was seconded by Tom P. and passed 5 – 0.

Respectfully Submitted by Terry Booth