

Lancaster Public Library

Board of Trustees

Meeting Minutes

March 31,2020

Teleconference held 3/31/2020 due to Covid 19 shelter in place order.

- I. Roll Call – B. Tamol, S. Jacobs, J. Yarborough, K. Graber, G. Howell, K. Wind and K. Stock (Director)
- II. Call to Order – 4:10 pm
- III. Agenda – Approved as amended. MSP – J. Yarborough, K. Wind. Vote – unanimous
- IV. Approval of March 12, 2020 minutes tabled until next meeting.
- V. Report of the Director – K. Stock has completed the State Report approval to submit, MSP – S. Jacobs, J. Yarborough. Vote – unanimous
- VI. New Business
 - A. BECPL Resolution 2020.1 – Covid 19 MSP – K. Graber, J. Yarborough. Vote – unanimous
 - B. Fence – Approval to use portion of Library’s Town Budget Line to finance Vinyl fencing for parking lot. MSP – B. Tamol, K. Wind. Vote – unanimous
 - C. Ratification – The Lancaster Board of Trustees empower K. Stock to expend up to \$1000 for continuing Lancaster Library operations. MSP – K. Graber, B. Tamol. Vote – unanimous
 - D. April Meeting – Postponed until further notice.
- VII. Adjournment – MSP - J. Yarborough, K. Graber. Vote - unanimous