

Marilla Free Library – 10/01/20 Special Board Meeting Minutes

- 1. Call to order** - 7:03pm. Live video conference via Zoom. In attendance: Rachelle Walker (*President*), Judy Farmer (*Vice President*), Kathy Winde (*Treasurer*), and Joanne Goellner (*Secretary*).
- 2. Discussion** –
 - a.** Due to Shannon Thompson having to go out on leave early, the trustee Board met to discuss library hours and coverage. The director of the B&ECPL, Mary Jean Jakubowski offered staff if the Marilla Free Library needed additional personnel. After consulting with current staff, discussing options and scenarios, the Board decided that no intervention/additional staff was necessary at this time. The library will stay at current hours and will be closed one Saturday due to staffing.
- 3. Next Meeting** - 10/20/20 at 6:30pm via Zoom.
- 4. Adjournment** - There being no further business to conduct, a motion to adjourn the meeting was made by Judy Farmer at 7:20pm with a second motion by Kathy Winde. All were in favor with none opposed.

Meeting Minutes Respectfully Submitted, October 13th, 2020 by Joanne Goellner, Secretary.