# MINUTES OF A SPECIAL MEETING OF THE TOWN OF NORTH COLLINS PUBLIC LIBRARY

# **BOARD OF TRUSTEES**

A special meeting of the Board of Trustees of the Town of North Collins Public Library was held on Monday, March 30, 2020, at the North Collins Public Library.

# The following members were present:

Bonnie Noto, Jim Mardino, Anne Maggio (VIA GoToMeeting), Sarah Friedrich (VIA GoToMeeting).

Also attending: Jacob Rachwal – Library Manager

**Call to order**: Vice President Bonnie Noto called the meeting to order at 5:30pm.

### COVID-19

Jacob reported that the library has been closed since Monday, March 16 due to the Covid-19 Virus. We were asked to consider closing until we receive further guidance from Governor Cuomo. This action is being requested in the interest of public health.

# The following Resolution was raised:

The North Collins Public Library shall remain closed until such time as the guidance of the Governor of the State of New York supports reopening. The North Collins Public Library Board of Trustees shall reconvene as necessary.

Motion: Anne Maggio, 2nd:Sarah Friedrich, PASSED

All due dates for materials have been extended through April 30. Employees are being compensated during the closure.

# **MOTION TO ADJOURN:**

Motion: Jim Mardino, 2nd:Bonnie Noto, PASSED

The next meeting is scheduled for Wednesday, May 6, 2020 at 5:30 pm.