

ORCHARD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES EMERGENCY MEETING

March 30, 2020

PRESENT:

Doug McFarland, President  
Ann Marie Newbury, Vice President  
Peggy Errington, Director  
Jack Hinners, Treasurer  
Marianne Eimer, Secretary

EXCUSED:

Peggy Snajczuk, ACT Liaison  
Wendy Gloss, School Liaison  
Victoria Sturman, Friends President  
Conor Flynn, Town Liaison

OPENING:

The meeting was called to order at 11:00 A.M. The Board Meeting was held remotely, public access via telephone @ 1 503-673-9106, PIN: 454 317 488#

MINUTES:

The minutes from our last meeting January 21, 2020 were reviewed and approved on a motion from Doug McFarland, seconded by Jack Hinners.

NEW BUSINESS:

A Resolution to approve the 2019 Annual State Report was made by President Doug McFarland and seconded by Ann Marie Newbury. The State Report was approved unanimously.

The following Resolution, on a motion from President Doug McFarland and seconded by Ann Marie Newbury was unanimously approved: RESOLVED, this Board of Trustees does hereby, in accordance with guidance from the Buffalo & Erie County Public Library, approve that the Orchard Park Public Library shall remain closed until such time as the guidance of the Governor of the State of New York supports reopening.

Library Director Peggy Errington is authorized to sign and submit Board Resolutions due to extraordinary circumstances related to the ongoing COVID-19 health emergency.

ADJOURNMENT:

The meeting was closed at 11:14 AM. Our next meeting is scheduled for May 19, 2020.

Respectfully yours,

Marianne Eimer