

# VALATIE FREE LIBRARY

## **Minutes of meeting held on March 16, 2020 at the Valatie Free Library**

Meeting came to order at 7:01pm

Present: Trustees Teasdale, Schmidt, Kelly, Todisco, Leinung, Berner, Director Powhida

Excused: Trustees Shank, Hogan

Guests: None

### **Public Comment:**

None

### **Minutes:**

The minutes from the regular meeting held February 24, 2019 were reviewed. Motion of trustees Kelly/Leinung to approve the minutes, carried.

### **Treasurer's Report:**

Trustee Kelly presented the treasurer's report. Motion of Trustees Leinung/Berner to approve treasurer's report, carried.

**Director's Report:** Director Powhida presented her report.

A. Director Powhida presented the Health Emergency Policy.

B. The library will remain closed until at least March 31st.

### **Old Business:**

Tabled until April.

### **New Business:**

A. Health Emergency Policy. Motion of Trustees Todisco/Leinung to approve the policy, carried.

### **Trustee Concerns:**

None.

Motion to adjourn meeting by Trustees Kelly/Todisco at 7:20pm, carried.

Minutes submitted by Marianne Schmidt