

Lyons Regional Library District Board of Trustees

Emergency Meeting Minutes

March 12 2020, 8:00am

Virtual: GoTo Meeting # 52-905-733

Status	Name	Title/Organization	Status	Name	Title/Organization
X	Janet Corson-Rikert	President LRLD Board of Trustees		Sandy Banda	Vice Pres LRLD Board of Trustees
	Erin Biesiada	Treasurer LRLD Board of Trustees	X	Shirley Sullivan	Secretary LRLD Board of Trustees
	Bill Palmer	Member/LRLD Board of Trustees	X	Kara Bauman	LRLD Library Director

1. Open Emergency Meeting: 8:00am
Background: St. Vrain Valley School District announced it was cancelling all classes and events as of Friday, March 13, 2020. Kara and Janet met and decided it was in the community and staff's best interest to follow the SVVSD action. There is so much unknown and uncertainty surrounding COVID-19 but the one known is that by limiting exposure through closures appears to help stop the spread. Library website has been updated with notice of closure.
2. Bill, Kara and Janet are working on an article for the Recorder. All efforts will be made to update notices on social media.
3. Staff pay. All board members were in agreement that staff pay should be paid as normal during this emergency. Due to the emergency nature of this situation, not all board members were able to attend, however Janet, the Board President, reached out to each board member and all board members were in favor of staff receiving their pay at the normal rate for the duration of the closure. When possible the staff will be working on library projects, replying to phone and email messages. But, again, the health and safety of staff takes precedent.
4. Emergency meetings and Regular meetings. At all times the board will make every effort to post all emergency and regularly scheduled meetings to notify the public, however during an emergency there may be cases that it is not possible.
5. GoTo Meeting adjourned at 8:26am