

Special Board Meeting

May 5, 2020

The Special Board meeting was called to order at 7 p.m. by President Gail Dodge. Those in attendance were: Director J. Lockwood, G. Dodge, C. Hollenbeck, C. Baldwin, B. Collier, N. Wheeler and N. Shear. Absent were: P. Tovo.

B. Collins moved and C. Baldwin second to approve permitting the meeting to occur through Zoom. (5 ILCS 120/7(a) of the Opening Meeting Act). Unanimous with 7 ayes, and 0 nays.

There were no agenda changes.

There were no emails or comments received from the public.

New Business:

- **Anticipated library opening:**

N. Wheeler moved and C. Hollenbeck seconded to approve the new library hours as presented. Unanimous.

C. Hollenbeck moved and B. Baldwin seconded to approved curbside policy as presented with permission given to Director Lockwood to alter policy as needed. Unanimous.

N. Wheeler moved and N. Shear seconded to open the library beginning June 1st through June 5th for staff and June 8th for public curbside pick-up. Unanimous.

- **Insurance Consult:** The Board decided to not apply for a Business Income and Civil Authority Claim.
- **Reader Zone:** G. Dodge moved, and N. Wheeler seconded to purchase Reader Zone for the year at a cost of \$200. Unanimous.
- **Holohan Heating & Air Conditioning:** Director Lockwood informed the board that Holohan Heating & Air Conditioning would be servicing the air conditioner.

Adjournment: B. Collier moved, and C. Hollenbeck seconded to adjourn the meeting at 7:31 pm. Unanimous.

Respectfully Submitted,

Nancy Shear

Secretary