

Stone County Library

Emergency Board Meeting via email

April 1, 2020

Beginning Time: 7:44

Ending Time: 3:01

The Board of Trustees of the Stone County Library met in emergency session on Monday, April 1, 2020, via email. The following is correspondence of board.

Because of COVID-19 I am call an emergency meeting of the Library Board by Email and online. Please respond online by "reply all". The motion is by Jim Huy to close the Libraries to the public and work that is necessary, be done behind closed doors. We will need a second to the motion and then a vote from a quorum of the board members online. Please respond. Thank you.George Scott, Pres.

I make a motion, that the library will remain closed until the health emergency is under control and the board votes in the positive to reopen the system. Work that can be completed by one or two employees in a closed building(s) will be conducted at the discretion of the library director. signed James B Huy

angie [evans] <coolmommaof3@hotmail.com>

Wed 4/1/2020 11:07 AM

I will second!

steve seaton <sbseaton51@gmail.com>

Wed 4/1/2020 11:20 AM

I vote yes.

Pamela Sheridan <pj_roots@yahoo.com>

Wed 4/1/2020 2:39 AM

I vote yes to the closing.

The chair votes in favor of the motion to close the libraries until further notice. A majority of the board members having voted in favor of the motion, the motion is carried and the Director is authorized to close the library. There being no further business to come before the Board, the virtual meeting online is adjourned. Thank you to all. Stay safe and stay healthy.George

All member present and all in favor. **Motion carried.**

