

**Eager Free Public Library  
Board of Trustees Special Meeting  
Meeting Minutes from March 19, 2020**

**1. Call to Order**

President Eloise Eager called the meeting to order at 5:30 p.m. Trustees present: Eager (via telephone), Mandi Firgens, Sharon Cybart, Wally Shannon, Gwen Clendenning. Also present: Library Director Megan Kloeckner. Absent: Susan Kruser, Vicki Lecy-Luebke

**2. Public Comment**

None

**3. Pandemic Policy**

Kloeckner provided Board members a Pandemic Preparedness Policy and the City of Evansville's new sick time bank of an additional 80 hours for dealing with COVID-19. The board discussed the policies and wording in the Pandemic Preparedness Policy.

Firgens moved to make the stated changes to the Pandemic Preparedness Policy and approve as amended, Shannon seconded the motion. Motion carried.

Cybart moved to adopt the City's sick bank of an additional 80 hours of sick time for use in dealing with COVID-19, however those 80 hours may not be used at the same time as the Pandemic Preparedness Policy, Shannon seconded the motion. Motion carried.

**4. Regular March Meeting**

Kloeckner researched, and discussed with the City Attorney, the lawfulness of conducting the regular March meeting via conference call or web based system. The consensus was that this would be a lawful option. Kloeckner is working to set this up for the next meeting.

**5. Adjourn**

President Eager called for adjournment. Firgens moved to adjourn the meeting; Shannon seconded the motion. Meeting adjourned at 6:22 p.m.

*Next meeting: Tuesday, March 31, 2020  
Minutes by: Trustee Clendenning*

**Note: Minutes of the Library Board of Trustees are not official until approved by the Library Board of Trustees at a meeting called and noticed for that purpose.**