

Defiance Public Library Board of Trustees
Emergency Board Meeting
March 19, 2020

The Board of Trustees of Defiance Public Library met for an emergency meeting on Thursday, March 19, 2020, at the Defiance Public Library in Defiance, Ohio; notice of said meeting pursuant to O.R.C. 121 having been posted.

President Chris Korhn called the meeting to order at 12:00 pm. In attendance were Board members: Michael Wahl, Ken Boroff, Taryn Lawson, Laura Connor, Jane Yoder and Susan Mack. Staff members present: Cara Potter and Nancy Roehrig.

Visitors present: none.

Items for Discussion

Proposed Health Pandemic Policy - The Policy Committee recommended the approval of Health Pandemic policy as presented. The policy provides for steps to be taken if the Library closes due to mandate, order or recommendation issued by public health or government officials.

Susan Mack moved and Ken Boroff seconded the motion to approve the Health Pandemic policy as presented. Motion carried.

Library Closing for COVID-19 Pandemic - Library Director Potter recommended the Library System close at 5:00 pm on Thursday, March 19, and remained closed through April 2, which is 14 days, as per the Health Pandemic policy.

Laura Connor moved and Michael Wahl seconded the motion to approve closing all Library System locations as recommended. Motion carried.

March 25, 2020 Regular Board Meeting - Library Directory Potter requested the Board postpone their Regular Meeting scheduled for March 25, 2020 at 4:00 pm to a date and time between March 30 and April 1, 2020, to be determined. The delay will allow the Board to reassess the duration of the initial COVID-19 Pandemic closure, and to determine staff compensation during any extended closing.

Taryn Lawson moved and Susan Mack seconded the motion delay the Regular Meeting scheduled for March 25 to a date between March 30 and April 1, 2020. Motion carried.

Michael Wahl informed the Board that he has submitted his resignation to the Defiance City Council, effective April 29, 2020. He recommended Beth Michel be appointed to the seat he is vacating.

Jayne Yoder moved and Michael Wahl seconded the motion to adjourn the meeting

Meeting adjourned by Board President Chris Korhn at 12:27 pm.

_____, President

_____, Secretary