

IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting Minutes
April 29, 2020

The Board of Trustees of the Ida Rupp Public Library held a special meeting on Wednesday April 29, 2020 at 6:02 pm via Zoom and Facebook Live.

The following Trustees were present: Larry Hattan, James Widmer, Margy VanLerberghe, Maryanne Laubner, Kevin Kast, Kevin Francis and Jane Held. Also present were Lindsay Faust; Director, and Janice Beck, Fiscal Officer/Marketing Manager.

There were no Public Comments.

At 6:04 pm, Jane Held moved to go into executive session to consider the appointment, employment, dismissal, or compensation of a public employee. Maryanne Laubner seconded the motion. Roll call vote: Ayes – Hattan, Widmer, VanLerberghe, Held, Laubner, Kast, and Francis. Motion Carried.

The Board reconvened in regular session at 6:18 pm.

James Widmer moved to adopt the Shared Work Ohio plan as presented. Jane Held seconded. Roll call vote: Ayes - Hattan, Widmer, VanLerberghe, Held, Laubner, Kast, and Francis. Motion Carried.

Discussion was held concerning the library reopening and if the Board needed to approve the reopening. Ms. Faust was going to double check the Pandemic Policy but thought that the reopen only needed agreement between herself and Mr. Hattan.

The Board requested Ms. Faust and Ms. Beck keep them informed on the plans for reopening the three locations.

There being no further business to come before the Board the meeting adjourned at 6:25 pm on a motion by Margie VanLerberghe and a second by Kevin Francis. Motion carried by voice vote.

Dr. Margy VanLerberghe, Secretary

Larry Hattan, President

Lauren S. Lemmon, Fiscal Officer