



PEND OREILLE COUNTY LIBRARY DISTRICT

District Office: 116 S Washington Street, Newport, WA 99156

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Board of Trustees Minutes of Emergency Meeting Response to COVID-19

Monday, March 16, 2020 * District Office in Newport
4:00 General Meeting

1. **CALL TO ORDER:** The Emergency Meeting was called to order at 4:00 p.m. by Chair Lea Porter
Other Board Members Present: Trustee Robert Rosencrantz, Trustee Steve Dawson, Trustee Beverly Sarles
Board Member Absent:
Staff Present: Mandy Walters (Director), Denise Pontius (Finance & Facilities Manager)
Recording Secretary: Denise Pontius
Public Present: None

2. **NEW BUSINESS:**

- 2.1. **Policy 3.2 Emergency Closures:** Walters presented the new policy for dealing with emergency closures. There was some discussion about employee compensation during an emergency and it was suggested that the Board have the ability to reassess the situation monthly. Walters added language to that effect.

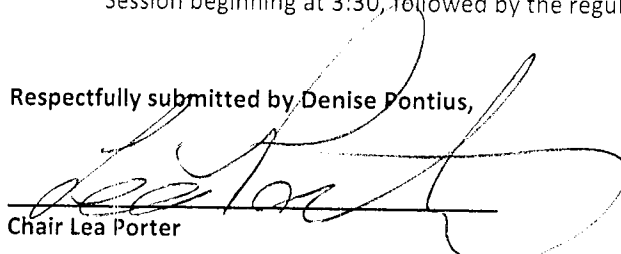
ACTION: Rosencrantz made a motion to accept Policy 3.2 Emergency Closures as amended; Sarles seconded; all in favor; so ordered.

3. **RECAP AND FUTURE AGENDA ITEMS:** Emergency Procedures

4. **ADJOURNMENT; NEXT MEETING DATE AND PLACE:**

The meeting adjourned at 4:23 p.m. The next meeting will be Thursday, April 23, 2020 with an Executive Session beginning at 3:30, followed by the regular meeting at 4:15 p.m. at the District Office in Newport.

Respectfully submitted by Denise Pontius,


Chair Lea Porter


Secretary Steve Dawson