

PHILLIPS FREE LIBRARY MEETING MINUTES
03.16.20

Attending: Priscilla B-T, Meghan Gilbert, Bryn Carr, Heather Slade, Sarah Willsey, Kelly Brown, Jennifer Block, Mark Barrett, Shari Powers

Approval of Minutes: Neither read nor approved.

Treasurer Report: Neither read nor approved.

Old Business: N/A

Director's Report: N/A

New Business:

- Coronavirus update
 - HS motioned to approve the library closing effective immediately. MB seconded. Motion passed.
 - Priscilla and Sarah will be the only staff for the next few weeks.
 - Will not be providing holds.
 - Will lock the drop box and encourage people to return books when they are due and the library has reopened. Will notify the public of this via Homer News etc.
 - Staff will be paid for their normal hours. Those who have planned vacations will also be paid for normal hours.
 - Will encourage the use of online resources during this time and provide instructional videos for Libby etc.

Next Meeting: TBD

Motion to adjourn was made at 7:16pm by HS, seconded by BC.