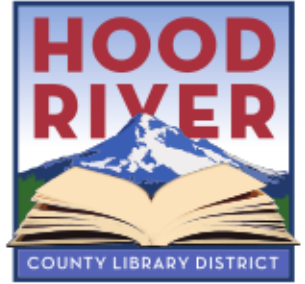


Board of Directors
Emergency Meeting Minutes
Monday, March 14 2019, 10:45am
Jeanne Marie Gaulke Community Meeting Room
502 State St, Hood River
Jean Sheppard, President



Present: Jean Sheppard, Megan Janik, Sara Marsden (phone), Rachael Fox (Library staff member)

I. Additions/deletions from the agenda (ACTION)

Sheppard

Board President Jean Sheppard called the meeting to order at 10:45am. The emergency meeting was called to discuss the possible closure of the Hood River County Library District branches due to COVID-29. Janik made a motion to approve the agenda as presented. Marsden seconded. The motion carried unanimously.

II. Conflicts or potential conflicts of interest

Sheppard

None stated.

III. Open forum for the general public

Sheppard

None present.

IV. COVID-19 Closure Plan and Continuation of Service Plan (ACTION)

Fox

Fox expressed concerns regarding the safety of the public and staff and the difficulty at this time to enforce social distancing measures in the library. In addition, due to the unknown of virus transmission on objects, it would be unsafe to continue to be open to the public. Fox recommended following the Hood River County School District and closing until March 31.

Sheppard, Janik, and Marsden agreed for the safety of patrons and staff to close the library until March 31 and longer if deemed necessary by federal, state, and local authorities.

Sheppard and Marsden asked if library staff will be paid during the closure. Fox referenced the Personnel Policy section 6.10 Emergency Closure, if, due to weather emergencies or other special circumstances, a branch must be closed, employees will be paid for their regularly scheduled hours.

Fox asked the board to approve the COVID-19 Closure Plan and Continuation of Service Plan. This plan will allow the Board President and Library Director to make the decision regarding extending the closure, if needed. This would eliminate the need to call another emergency meeting. Janik made a motion to approved the plan. Marsden seconded. The motion carried unanimously.

V. Adjournment

Sheppard

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Hood River · OR 97031

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www.hoodriverlibrary.org

The meeting adjourned at 11:10am.

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with the following. Bolded topics are scheduled for the current meeting's executive session.

ORS 192.660 (1) (d) Labor Negotiations

ORS 192.660 (1) (e) Property

ORS 192.660 (1) (h) Legal Rights

ORS 192.660 (1) (i) Personnel

The Board of Directors meets on the 3rd Tuesday each month from 7.00 to 9.00p in the Jeanne Marie Gaulke Memorial Meeting Room at 502 State Street, Hood River, Oregon. Sign language interpretation for the hearing impaired is available if at least 48 hours notice is given.