

Minutes: Special Meeting of Abilene Public Library Board September 25, 2020

Roll call

Present

Wendy Moulton

Cindy Montgomery

Marilyn Holt

Sandy Foltz

Amanda Cormack

Sheila Biggs

Carri McMahan

Elly Cauthon

Absent

Kara Cromwell

Sheryl Davidson

Chris Ostermann, mayor

Meeting via Zoom called to order by president Sheila Biggs.

Action Item: Employee Public Health Emergency Policy. Before acting on motion to approve this policy motion made to remove earlier Employee Pandemic Policy from consideration as action item. Motion made by Carri McMahan; seconded, Cindy Montgomery; seconded.

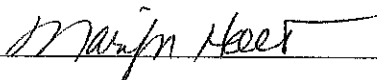
Motion to accept Employee Pandemic Policy. No motion made. It was discarded.

Motion to accept Employee Public Health Emergency Policy. After brief discussion on points of language regarding travel and social gatherings, motion was made by Amanda Cormack to approve acceptance of policy; Carri McMahan seconded; approved.

Motion to put this policy into effect today, September 25, 2020, was made by Marilyn Holt; seconded, Cindy Montgomery; approved.

Motion to adjourn made by Amanda Cormack; seconded, Carri McMahan; approved.

Next regular meeting is October 13, 2020



Submitted, Marilyn Holt, September 25, 2020