1. President Pesko called the meeting to order at 1:09 p.m.

2. Upon roll call, the following were present:

   Trustees Present: Chris Pesko, SK Narayan, Michelle Mondia, Marisa Santangelo
   Trustees Absent: Peter Fosco, Elsa Volpe, Diana Gordon
   Also Present: Library Director Tiffany Verzani, Assistant Director Jason Stuhlmann,
   Director of River Grove Public Library Jorge Perez, Board Member of River Grove Public
   Library Matt J. McManus

3. Public Participation:
   The Director and Trustee of River Grove Public Library introduced themselves and spoke
   to wanting to hear what other libraries were doing in order to inform a decision at their
   upcoming emergency meeting.

4. President’s Report
   Prior to formally discussing agenda topics, President Pesko set expectations for the
   meeting and noting the priority of the safety of staff and the general public along with
   the fiscal responsibility to the community. He asked that we be respectful of each
   other’s opinions and that we need to decide what is best for us but with proper
   consideration of what other libraries are doing as well as our schools and other
   agencies. The goal was to build consensus and reach a decision.

   He shared his thoughts about the situation and asked all present to share their views.

5. Covid-19 and Library Response, including Emergency Closures
   Upon discussion, there was consensus about closing for safety and health reasons, as
   well as being in line with the schools.

   ON A MOTION FROM MICHELLE MONDIA AND SECONDED BY SK NARAYAN, IT WAS
   RESOLVED TO CLOSE THE BUILDING FROM TUESDAY, MARCH 17 THROUGH MARCH 29
   WITH STAFF ENCOURAGED TO COME IN TO WORK AT THE DISCRETION OF THE
   DIRECTOR OR TO WORK FROM HOME ON ASSIGNED PROJECTS.

   Ayes: 4 Nays: 0 Abstain: 0
   Motion Passed

6. Pandemic Response Procedures
   The Board reviewed samples from other libraries and recommended them to BGPP
   Committee for full review.
ON A MOTION FROM MICHELLE MONDIA AND SECONDED BY MARISA SANTANGELO THE BOARD VOTED TO SEND THE PANDEMIC POLICY TO THE BGPP COMMITTEE FOR REVIEW

Ayes: 4 Nays: 0 Abstain: 0
Motion Passed

7. Emergency Closing Policy
The Board reviewed the libraries current policy and suggested review by BGPP committee to stipulate a shorter time period for this policy.

ON A MOTION FROM MICHELLE MONDIA AND SECONDED BY SK NARAYAN THE BOARD VOTED TO SEND THE EMERGENCY CLOSING POLICY TO THE BGPP COMMITTEE FOR REVIEW

Ayes: 4 Nays: 0 Abstain: 0
Motion Passed

8. The Board decided to keep to the regular March 19 meeting and did not feel the need to set a specific additional meeting at this time, so no action was taken on agenda items 7 & 8.

9. ON A MOTION FROM MICHELLE MONDIA AND SECONDED BY SK NARAYAN, THE BOARD VOTED TO ADJOURN AT 2:00 p.m.

Board President, Chris Resko

Secretary, Marisa Santangelo

3-19-2020