

President Cheryl Arnold called to order a special meeting of the Avon Lake Public Library Board of Trustees on April 23, 2020, at 5:40 p.m. The meeting was held online via video conference (using Zoom) as permitted under amended, Substitute House Bill 197. Trustees in attendance were: Cheryl Arnold, Betsey Bell, Jenefer Machovina, Rebecca Schaltenbrand, Deborah Yue, Holly Moore Kowalski and Steve Parsons. Also present were Director William Rutger and Fiscal Officer Lorie Scheer, and members of the public.

There were no adjustments to the agenda.

Avon Lake resident Greg Palmer expressed his support for the Library to resume some services beginning in May.

2710-20
Approve minutes
of regular
meeting

New Business:

Betsey Bell moved and Rebecca Schaltenbrand moved seconded Resolution No. 2710-20, to convene to Executive Session at 5:43 p.m. to discuss personnel matters relating to library operations.

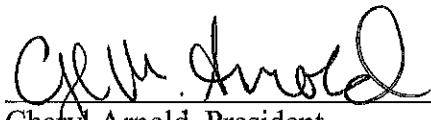
Roll Call Vote:

Arnold	AYE	Motion Carried
Schaltenbrand	AYE	
Parsons	AYE	
Bell	AYE	
Yue	AYE	
Moore Kowalski	AYE	
Machovina	AYE	


The Board came out of Executive Session at 7:01 p.m.

The Board agreed to a phased approach to reopening the Library, including initial, limited curbside service, with a timeline to be determined at the next special Board meeting on Tuesday, April 28 at 5:00 p.m. and in accordance to the Ohio Governor's safety guidelines to be released on Monday, April 27.

With no further business to discuss, the meeting adjourned at 7:13 p.m. The next special meeting of the Avon Lake Public Library Board of Trustees is Tuesday, April 28, 2020.



Cheryl Arnold, President



Jenefer Machovina, Secretary