

President Cheryl Arnold called to order a special meeting of the Avon Lake Public Library Board of Trustees on April 28, 2020, at 5:02 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, and Steve Parsons. Holly Moore Kowalski was absent. Also present were Director William Rutger and Fiscal Officer Lorie Scheer, and members of the public.

There were no adjustments to the agenda.

**Old Business:**

Betsey Bell moved and Jenefer Machovina moved seconded Resolution No. 2711-20, to convene to Executive Session at 5:04 p.m. to discuss personnel matters relating to library operations.


**Roll Call Vote:**

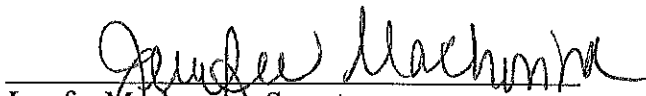
Arnold	AYE	Motion Carried
Schaltenbrand	AYE	
Parsons	AYE	
Bell	AYE	
Yue	AYE	
Moore Kowalski	Absent	
Machovina	AYE	

The Board came out of Executive Session at 6:02 p.m.

William presented the Library's reopening protocols and the safety requirements following the Governor of Ohio's mandatory safety requirements for Consumer, Retail & Services, AND General Office environments. The Library will phase in services, beginning with curbside hold pickup only starting Tuesday, May 12. Staff will return the week of May 4 to receive safety training and supplies. The Library building will remain closed to the public.

With no further business to discuss, the meeting adjourned at 6:33 p.m. The next meeting of the Avon Lake Public Library Board of Trustees is Thursday, May 14, 2020.

  
\_\_\_\_\_  
Cheryl Arnold, President

  
\_\_\_\_\_  
Jenefer Machovina, Secretary

2711-20  
Approve minutes of  
regular  
meeting