

Western Allegheny Community Library
March 16, 2020
Meeting Minutes

Attendance: Loretta Hennemuth, Terri Conoscuito, Amy McDonald, Pam Perry, Erin Carlisle, and Barb Piskorik. Attendance by conference call: Bill Stout, Tim O'Sullivan and Patty Giura

Call to Order: Board meeting was called to order at 6:30pm by President Terri Conoscuito

Adoption of Amended Agenda: Motion was made by Erin to dispense with planned agenda to discuss the following necessary items—COVID-19, BOOK BUS, AND FALL FOR YOUR LIBRARY. Barb seconded the motion. All approved. Motion carries.

Book Bus: Amy would like to discuss the best ways to utilize the book bus with the school district when there have not been any of the planned contributions listed in the previous Memo of Understanding.

FFYL: Erin made a motion to hire a 1099 employee to plan FFYL starting in April and pay him \$800 per month with a small bonus if he makes a predetermined budget. Amy will work out the details. Barb seconded the motion. All were in favor. Motion carries

Plans for COVID-19 closures: Consistent with the Governor's efforts to slow the spread of the COVID-19 virus and to achieve the maximum in public safety, the Office of Commonwealth Libraries has mandated that all public libraries across Pennsylvania be closed Saturday, March 14 through Sunday, March 29. To support our dedicated staff that will be affected by this decision, Pam is motioning that we should continue their compensation during this temporary closure and that they should remain at home. Should this period should go longer than the mandate from our governor, we will pay staff thru April 30 for normal hours scheduled. The Board shall meet April 13 to reevaluate the current situation if needed, and make new plans. Terri seconded the motion. All were in favor. Motion carries

Part 2 of COVID-19 closures: Should the mandate only be in effect until March 29, Barb motioned that we should open on April 2 with staff to report April 1 to prepare for the opening. Erin seconded the motion. All were in favor. Motion carries

Part 3 of COVID-19 closures: In order to reopen the building, we need to make sure that it is cleaned properly. We would like to table a motion to clean/disinfect the building employing staff member Stephen, until we research the best methods to clean. Bill will work on the methods, and we will discuss payment.

Adjournment: A motion was made by Erin to adjourn the meeting at 7:25 and seconded by Barb. All were in favor.