Port Jefferson Free Library Library Emergency Board of Trustee Meeting Minutes of Friday, March 13, 2020. Meeting Room 4:30 PM

Present

John Grossman	President
Christian Neubert	Vice President
Joseph Orofino	Secretary
Nicole Connelly	Trustee
Karyn Jensen	Trustee
Joel Rosenthal	Trustee
Carl Siegel	Trustee
Thomas Donlon	Library Director
Valerie Schwarz	Assistant Director

I. Call to Order, Introductory remarks

J. Grossman called the meeting to order at 4:30 PM.

II. Coronavirus Disease 2019 (COVID 2019) Discussion.

Reviewed and Discussed the impact of the current Coronavirus crisis.

MOTION to close the Port Jefferson Free Library at 5:00 PM on March 13, 2020 until further notice due to the Coronavirus Disease 2019 (COVID 2019). (Siegel;Orofino) Unanimously approved.

Reviewed and discussed Emergency pay.

MOTION to pay the staff their regular wages until the Coronavirus pandemic is over. (Seigel;Rosenthal) Unanimously approved.

III. Adjournment

Meeting adjourned by acclimation at 5:09 PM.

Respectfully submitted,

Carl Siegel, Secretary, Board of Trustees

Recorded by Valerie Schwarz