

St. Ignace Public Library Emergency Board Meeting

Via Zoom - March 26, 2020

The meeting was called to order at 5:01 with a roll call attendance of Alycia McKowen, Elaine MacDonald, Eliska Grogan, Martha Sjogren, Mary Maurer, Ruth Lachapelle, and Kim Nowack in attendance via Zoom connection. Not present was Loni Brown.

New Business

Paying Support Staff During Mandated State Closure from March 24 - April 13: Alycia McKowen presented via screen paying support staff a minimum amount of hours per work that staff would have worked for the three week state mandated closure due to Executive Orders 2020-20 and 2020-21. Support staff's minimum hours are Janhet-12, Chad-14, and Jill-15 which would equal a total of \$1,425.44 for those three weeks.

Discussion took place to clarify the proposal and if staff had any opportunities for online training.. Martha made a motion to provide telework training opportunities for the three employees and pay them for the three weeks that they would have worked during the state mandated closure. Mary seconded the motion. Discussion took place. A roll call vote took place to accept or deny the motion. Elaine-Yes, Eliska-Yes, Martha-Yes, Mary-Yes, Ruth-Yes, and Kim-Yes. Motion was approved.

Mary Maurer brought to the board's attention that this would be a good time to approve the March payables for the library previously presented via email for board informational purposes.. Mary made a motion to approve the March payables. Martha seconded the motion. A roll call vote took place to accept or deny the motion. Elaine-Yes, Eliska-Yes, Martha-Yes, Mary-Yes, Ruth-Yes, and Kim-Yes. Motion was approved.

Public Comment: Eliska Grogan made a comment regarding the approval of paying staff until April 13 and what plans were in place if the Stay Home order was extended. The board will reevaluate if that were to happen with another meeting. Kim Nowack gave an update on the Superiorland Library Cooperative meeting that she attended. A comment was made about if any other library board business needed to take place, but Alycia McKowen stated that it was not necessary as this was an emergency board meeting and all regular business can wait until the official board meeting in April.

Meeting Adjourned at 5:10 PM

Approved April 21, 2020