

Plattsburgh Public Library
Board of Trustees
Regular Meeting Minutes
April 28, 2020

Call to Order:

Due to the State of Emergency regarding the COVID-19 pandemic, and in lieu of a physical meeting, the Board was asked to submit electronic votes for accepting the Approval of Bills and Plattsburgh Library Furlough Agreement.

Approval of Bills:

The following resolution was adopted:

By Keri Mack, seconded by Jennifer Creedon

Resolved to accept the abstract of bills – claims # 1608 - 1623, in the amount of \$4,678.16.

Voting in the affirmative: Elizabeth Baker, Jennifer Creedon, Keri Mack, David Monette, and Shirley O’Connell

Voting in the negative: No one

Plattsburgh Library Furlough Agreement:

The following resolution was adopted:

By Keri Mack, seconded by Jennifer Creedon

Resolved to accept the Plattsburgh Library Furlough Agreement as presented.

Voting in the affirmative: Elizabeth Baker, Jennifer Creedon, Keri Mack, David Monette, and Shirley O’Connell

Voting in the negative: No one

Next Meeting:

The next electronic meeting will be held on or about May 26, 2020.