

Plattsburgh Public Library
Board of Trustees
Regular Meeting Minutes
June 23, 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 Day to Day Reopening Plan and the Approval of Bills.

Day to Day Reopening Plan:

The following resolution was adopted:

By Jennifer Creedon, seconded by Elizabeth Baker

Resolved to accept the Day to Day Reopening Plan as revised and presented on June 18, 2020.

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

Voting in the negative: No one

Approval of Bills:

The following resolution was adopted:

By Jennifer Creedon, seconded by Elizabeth Baker

Resolved to accept the Abstract of Bills – claims # 1637 – 1648, in the amount of \$3,622.17.

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 July 28, 2020.