

**Plattsburgh Public Library**  
**Board of Trustees**  
Regular Meeting Minutes  
July 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 revised Code of Conduct Policy, approval of bills, and a resolution to discontinue the collection of fines at Plattsburgh Public Library.

**Revised Code of Conduct Policy:**

The following resolution was adopted:

By Jennifer Creedon, seconded by Elizabeth Baker

Resolved to accept the revised Code of Conduct Policy as presented.

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 #1649 – 1663, in the amount of \$9,797.25.

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

Voting in the negative: No one

**Discontinue the Collection of Fines:**

The following resolution was adopted:

By Jennifer Creedon, seconded by Keri Mack

Resolved to discontinue the collection of fines at Plattsburgh Public Library.

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 meeting will be held on August 25, 2020 at 4:30pm in the Reference Room of the Plattsburgh Public Library.