

**RECORD OF PROCEEDINGS**

Minutes of The Board of Trustees of the Newcomerstown Public Library May 16, 2020 Meeting

**Special** Meeting Held: Monday, March 16, 2020

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**SPECIAL MEETING**

The Board of Trustees of the Newcomerstown Public Library met in special meeting on Monday, March 16, 2020 at 6:05 p.m. at the Library Annex Building. The meeting was called to order by Board President, Jim Russell, with the roll call of members. Members in attendance were: Jim Russell, Rita Lahmers, Daniel Styer, Bryan Davis, Janet Addy, Shirley Hayes and Sandalynn Henry. Staff members in attendance were: Director, Cody Addy and Fiscal Officer, Karen Morrison.

**SPECIAL MEETING BUSINESS:**

The purpose of the special meeting was to discuss policy matters and the COVID-19 Plan.

The Trustees discussed issues involving and resulting from the COVID-19 Ohio business closing order.

**RES. 12-20** A motion was made by Sandalynn Henry and seconded by Bryan Davis to close the Library to the Public until 4/6/2020 or until a re-evaluation is performed with Cody (Director) using his discretion as to the employee work schedule with the payroll continuing accordingly until said re-evaluation. After discussion a roll call vote was taken resulting in the following votes: Jim Russell, Yes; Bryan Davis, Yes; Rita Lahmers, Yes; Sandalynn Henry, Yes; Janet Addy, Yes; Shirley Hayes, Yes; and Daniel Styer, Yes. All voting, "Yes", the motion carried.

Having completed the business of the special meeting, a motion was made by Janet Addy and seconded by Daniel Styer to Adjourn at 7:00 P.M.

**ADJOURNMENT: Monday, March 16, 2020 AT 7:00 P.M.**  
**SUBMITTED BY:**

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Daniel M. Styer - Secretary

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Jim Russell - Board President

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