

West Lafayette Public Library
Library Board Meeting Minutes
Wednesday, March 25, 2020
Virtual Meeting

The meeting was called to order at 6:38 pm.

Members Present by Roll Call: Anastasia Krutulis, Christiane Keck, Mark Pugh (Library) and Pat Garrott

Others present: Nick Schenkel (Library) and Scott Tracey

Three motions were presented by Nick Schenkel via email prior to the board meeting.

1. Allow one library board member (Treasurer) to approve bills on behalf of the Library Board so they can be paid in a timely manner.

Mark Pugh amended the motion to add the President and Vice President of the board in addition to the Treasurer. The motion as amended was approved by all members present.

2. Approval for allowing payroll payments and work hours for full- time and part-time staff during the public health emergency as determined by the Library Director.

Mark Pugh moved and Pat Garrott seconded the motion for acceptance. The motion carried by a unanimous vote by all board members present.

3. Approval to send a mass email to all library card holders by the Library Director when exceptional circumstances arise. One mass email would be sent explaining what services the library can and cannot offer during the exceptional circumstance and another mass email when the library is once again open for walk-in visits.

Pat Garrott moved and Mark Pugh seconded the motion for acceptance. The motion carried by a unanimous vote by all board members present.

The meeting was adjourned at 6:43 pm.

Respectfully Submitted,



Patricia s. Garrott

Secretary