

Easton Library Board Meeting  
April 13, 2020, 7:30 pm  
Via Zoom

In attendance: Aaron, Mary Jane, Jennifer, Peter, Patricia McFee, John, Chelsie, Linda

Approval of March 9<sup>th</sup>, and March 16, 2020 minutes: Accepted as corrected. Motion by Peter to approve March 9<sup>th</sup> minutes, second by Chelsie, approved. Motion by Patricia to accept March 16 minutes, second by Mary Jane.

Treasurer's Report:

- Everyone reviewed treasurer's report. Motion by John to accept Treasurer's report, second by Patricia. Unanimously accepted
- Paycheck Protection Plan is being evaluated by Peter, who will try to get it initiated through TD Bank. Peter recommends that the Library apply for it. Peter a motion to apply for the Paycheck Protection Plan, second by Mary Jane. Approved unanimously.

New Business:

- Peter made motion to approve Declared State of Emergency Closure and Quarantine Leave policy, second by Chelsie. Passed unanimously
- Pandemic Closure will continue until further notice. Motion by John, second by Peter. Passed unanimously.
- Motion by Patricia to close the Board meeting, second by Peter. Approved.