## BOARD OF TRUSTEES SPECIAL ONLINE MEETING April 2, 2020

## **MINUTES**

The Board of Trustees of Lakewood Memorial Library convened via email on Thursday, April 2, to consider the following motion:

Lisa Yaggie, seconded by Mary McCague, moved that:

The trustees of Lakewood Memorial Library agree to continue to pay LML staff salaries through May 1. (May 1 is the date mandatory closures and social distancing requirements are currently scheduled to end.)

The board voted unanimously to approve the motion, with all board members responding via email: Mary McCague, Nancy Padak, Apryl Troutman, Mary Seger, Bob Lingle, Karen Dennerlein, Carrie Cadwell Brown, Sharon Witchy, Bill Burley, Lisa Yaggie, and Cilla Menzies.