

Minutes of Emergency Meeting

March 14, 2020

The Geauga County Public Library Board of Trustees met in an emergency meeting on Saturday, March 14, 2020 at 9:00 A.M. at the Administration Center.

Call to order and roll call: President Karen Delano called the board meeting to order at 9:00 A.M. and the roll call was conducted.

Present: Karen Delano, Paul Newman, Kate Pitrone, Larry Pitorak, Raymond Rundelli, Ed Worso – Director, Kris Carroll – Assistant Director and Lisa Havlin – Fiscal Officer.

By phone: Josh Hutchinson, Jake Yanchar

Also Present: Patrick Culliton, Patrick Jolly

Approval of Agenda: Raymond Rundelli made a motion, seconded by Kate Pitrone to approve the agenda as presented.

Approval to close public library buildings: Following board discussion about the COVID 19 emergency and library services that could be possibly provided, Larry Pitorak made a motion, seconded by Paul Newman to approve closing physical buildings thru April 6 pending a discussion with staff and the board to determine what services can be provided to the public during this period. The motion did not pass.

Ayes: Hutchinson, Newman, Pitorak

Nays: Delano, Pitrone, Rundelli, Yanchar

Kate Pitrone made a motion seconded by Raymond Rundelli to close all buildings at least until April 6. The motion passed.

Ayes: Delano, Hutchinson, Newman, Pitorak, Pitrone, Rundelli, Yanchar

Nays: None

Change location of March 17, 2020 meeting: Raymond Rundelli made a motion seconded by Paul Newman, to move the March 17, 2020 Board of Trustees meeting to the Administrative center. The motion passed.

Ayes: Delano, Hutchinson, Newman, Pitorak, Pitrone, Rundelli, Yanchar

Nays: None

Adjourn: Paul Newman made a motion, seconded by Raymond Rundelli to adjourn the meeting. The motion passed and the hearing ended at 9:50 A.M.

Karen Delano, President

Raymond Rundelli, Secretary