

Minutes of Special Meeting

May 1, 2020

The Geauga County Public Library Board of Trustees met in an emergency meeting on Friday, May 1, 2020 at 9:00 A.M. In accordance with the March 13, 2020 opinion from the Ohio Attorney General's Office the meeting was held via teleconference. Public access to the meeting was provided by a public link on the library's website board meeting announcement page.

Call to order and roll call: President Karen Delano called the board meeting to order at 3:00 PM. and the roll call was conducted.

Present: Karen Delano, Joshua Hutchinson, Paul Newman, Kate Pitrone (arrived at 3:10), Larry Pitorak, Raymond Rundelli, Jake Yanchar, Ed Worso – Director, Kris Carroll – Assistant Director and Lisa Havlin – Fiscal Officer.

Also Present: Kevin Barton, Patrick Culliton, Eric Coulbourne, Katy Farrell, Rebecca Gierman, Patrick Jolly, Robin Kuhlman, Judy Lasco, Lisa Luoma, Marlene Pelyhes, Mike Pope, Chris Reda

Approval of Agenda: Exhibit 05/S/A
Jake Yanchar made a motion, seconded by Raymond Rundelli to approve the agenda as presented.

Fiscal Officer Special Report Exhibit 05/S/B
There were not additions to the Fiscal Officer's report as included in the board packet. Kate Pitrone arrived at this point in the meeting.

Approval to Re-open library buildings Exhibit 05/S/C
Following board discussion about recommended phased re-opening for library buildings, services that could be provided, and staffing needs. Kate Pitrone made a motion, seconded by Josh Hutchinson to re-open library buildings based on recommendation from the Ohio Department of Health and the governor of Ohio. The motion passed.

Ayes: Delano, Hutchinson, Newman, Pitorak, Pitrone, Rundelli, Yanchar
Nays: None

Approval to furlough staff: Exhibit 05/S/C
After discussion of various options to align staffing levels with reduced services and building hours, Raymond Rundelli made a motion seconded by Josh Hutchins to implement the following furlough program to decrease budgeted expense and reduce staffing hours to needed levels.

- Offer voluntary furlough to all part-time staff
- If needed staffing levels are not met, offer voluntary furlough to non-exempt, full-time staff

- Library Administration reserves the right to approve furloughs or to implement mandatory furloughs based on the needs of the library

The motion passed.

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

Nays: None

Adjourn: Josh Hutchinson made a motion, seconded by Kate Pitrone to adjourn the meeting. The motion passed and the hearing ended at 3:51 PM.

Karen Delano, President

Raymond Rundelli, Secretary