

Meeting minutes of the Board of Trustees for the University City Public Library for
March 16, 2020

Members present: Joan Greco-Cohen, Aren Ginsberg, Jerrold Lander, Edmund Acosta, LaTrice Johnson, Aleta Porter Klein, Helen Nelling

Members absent: Dorothy Davis

City Council Liaison: not present

Library staff: Patrick Wall—Director, Kathleen Gallagher, Cindy Deichmann

The meeting was called to order at 6:02 pm by Joan Greco-Cohen. Roll was called.

Per Missouri statute 610-020.4, this emergency meeting was called with less than 24 hours' notice due to the COVID-19 (coronavirus) pandemic.

Patrick Wall presented modifications to the Library personnel manual policies on the following topics:

- Procedure for closing the Library during an emergency
- Employee pay during an emergency
- Modified leave policies for employees during an emergency

Helen Nelling made a motion to accept all three policies as presented; Jerrold Lander seconded. Motion approved at 6:16 pm.

The next Board meeting is scheduled for Wednesday, April 8, 2020, at 5:15 pm, subject to modification as circumstances change.

There being no further business, the meeting adjourned at 6:17 pm.