

Village of Hortonville Library Board

Meeting Minutes 3-23-2020

Meeting was called to order at by Jenna Foth, President at 6:01 p.m.

Members in attendance: Jenna Foth, Michael Wirkus, Kay Forton, Veronica Woodward, Todd Timm (via telephone), Pat Lund-Moe

Members absent/excused: Lex Jandourek

Others present: Allie Krause, Library Director

Public Comment- none

Coronavirus, COVID-19:

Governor Evers has mandated closure of all non-essential services in the state. Village is responding, with Administrator's recommendations being shared. Allie also e-mailed directors in OWLS system to determine what others are doing. Most are securing options for work at home for staff.

Pat moved, Kay seconded to allow Allie to purchase/contract for "Mi-Fi" service to assist in her work from home. Contract to be 6 months of wi-fi. Motion passed.

Veronica moved, Michael seconded:

The Library Director will continue to receive compensation as scheduled and will work to ensure the continuity of the library through the duration of the closure. The part-time employees will be given the option to work from home with pay provided for hours worked up to the normally scheduled hours.

Voice vote: Jenna, aye; Michael, aye; Veronica, aye; Pat, aye; Kay, aye; Todd, aye

Allie and staff may assist with moving shelves for ADA requirements with Public Works staff until the state-mandated non-essential work termination date.

If other meetings are needed prior to, or including April 14th, we may opt to meet virtually if possible.

Future Agenda Items:

Expired OWLS accounts

Kay moved, Veronica seconded for meeting to adjourn at 7:04 pm.

Submitted by:

Pat Lund-Moe, Secretary