

Mount Pleasant Free Public Library

Board of Director's Minutes

Wednesday, May 06, 2020 6:15 PM

Christine Williams called the meeting to order at 6:15 P.M.

Roll Call: Present:

<u>X</u>	Christine Williams		<u>X</u>	Dale Walker
<u>X</u>	John Kapelewski		<u>X</u>	Kathleen Ceroni
<u>X</u>	Julie Crivella		___	Duane Hutter
___	Jeff Landy		<u>X</u>	LaRoyal Wilson
___	Vacant			

Officer's Reports – No Report

Director's Report – No Report

Standing Committee Reports:

Finance:

Motion 1 - Payroll Protection Program.

"That Mount Pleasant Free Public Library applies for the Paycheck Protection Program through First Commonwealth Bank in the amount of \$17,700.00. Due to circumstances, Library Director Brian Dawson will complete and sign documents authorizing the loan and have it deposited into an authorized library account."

Motion by Walker, second by Wilson; motion carried.

Nominating and Governance:

Motion 2 -

"An announcement of a proposed bylaw change will occur at the June meeting. The Library Director will issue press releases and social media posts to announce the proposal. The proposed bylaw language will be:

The mission of the Mount Pleasant Free Public Library is to promote literacy, advance life-long learning, and serve as a gathering place for the development of an active and informed community.

"The Board of Directors shall meet in the library monthly for the purpose of transacting business at a time to be determined by action of the Board; the Board shall have the power to suspend any monthly meeting or meetings by vote. In circumstances that are beyond the control of the Board, if a meeting cannot occur at the library, the Board may meet and conduct business utilizing videoconferencing software and/or phone conference."

Motion by Crivella, second by Kapelewski ; motion carried.

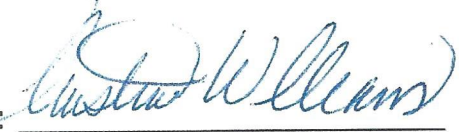
New and Miscellaneous Business:

Adjournment: Motion by Walker to adjourn; Wilson seconded; motion carried.

Next meeting scheduled for June 3, 2020


Submitted by Brian K. Dawson, MLIS

Mount Pleasant Pubic Library

By: 

Date: 5-6-20

Christine Williams, President

By: 

Date: 5/6/2020

Kathleen Ceroni, Secretary