

**Minerva Public Library Board of Trustees
Emergency Meeting
March 16, 2020 2:00 pm**

Call to Order

Temporary Library Closure: Given the concern over maintaining social distancing in response to the COVID-19 outbreak, and the State of Ohio's recent orders to close schools, bars, and restaurants, Director recommends closing the library until April.

Approve Resolution 20-03-01: to close the Minerva Public Library building to public beginning Tuesday, March 17, 2020 with a re-opening date tentatively scheduled for Monday, April 6. Staff may be scheduled to work as needed during this closure.

Approve Resolution 20-03-02: to authorize emergency time to pay all regular staff for their regular hours not scheduled for work between Tuesday, March 17 2020 and Saturday, April 4, 2020.

Approve Resolution 20-03-03: to cancel the March regular Board Meeting scheduled for March 25, 2020 at 6:30 pm.

Adjourn