

Centre County Library and Historical Museum Board of Trustees

Tuesday May 5, 2020

Special Meeting

6:30pm

Zoom Platform

Trustees Present: Margaret Gray, Justin Miller, Lindsey Kurtz, Richard Thompson, Melissa Hombosky, Matthew Bonchack, Helen DeFilippis, Carl Inglesby

The Board of Trustees of the Centre County Library and Historical Museum held a special (virtual) meeting on Tuesday May 5th, 2020 to discuss matters relevant to the COVID 19 closure. There was no formal agenda

Approval of the April 23, 2020 meeting minutes was deferred until the next regularly scheduled meeting on May 28, 2020.

Upon recommendation of the Finance Committee, discussion was needed to appoint signatories on our new accounts with Kristen Coombs Financial Advisors. Thompson made the motion to designate Carl Inglesby as Treasurer and Denise Sticha as Executive Director to be the two account signatories. Miller seconded. Motion carried.

DeFilippis motioned to enter executive session and Kurtz seconded.

At 6:39 pm the Board entered into executive session.

At 7:18 pm the Board came out of Executive Session and resumed the meeting. A motion to approve amendments to the Personnel Policy as follows: an amendment to add Section 2.5 Remote Work Policy, Section 2.5.1 Eligibility, and Section 2.5.2 Approval to Section 2.0 Hours of Work, and Section 3.4.6 Coronavirus Response Act to Section 3.4 Leaves with Pay was made by Hombosky and seconded by Kurtz. Motion carried.

Sticha will amend the Policy and share the changes with staff.

Hombosky motioned to end special meeting, Gray seconded.