



# HORTON PUBLIC LIBRARY

Special Meeting Minutes  
03/30/2020

Present: Tammy Shoemaker, Sherry Wellman, Interim Director Jessica Buhrman, Via Zoom - Cathy Gordon, Lynn  
Missing: Nancy Martin, Leo McClaskey

**Call to Order:** Tammy Shoemaker called the meeting to order at 5:09pm.

**Agenda:** There is no formal agenda for this special meeting.

**Minutes:** Non presented, but are available upon request.


**Director's Report:** Non presented, but are available upon request.

**Treasurer's Report / Budget Review:** Non presented, but are available upon request.

**Correspondence:** None

**Old Business:** Director shared updates on the current workings & task completions of the library & its staff. We discussed the reassessment of the Paid Leave for our employees. Lynn Allen made the motion to follow with the guidelines set forth by the Governor, to continue Leave with Pay & to continue to reassess every two weeks based on the government recommendations & situation progression. Sherry Wellman 2<sup>nd</sup> the motion. The motion carries.

**New Business:** The Director shared that contact was made with Gil Bunning in regards to filling the 1<sup>st</sup> open board member position. He stated he would agree to fill the term which expires on 04-30-2023. Tammy Shoemaker Board Chairperson shared that contact was made with Connie Shippy in regards to filling the 2<sup>nd</sup> open board member position. The term for that position would be 4yrs expiring 04-30-2024. The Director will put together a document to get to the city for their approval for these board positions. The board still needs to locate one more person to fill the 3<sup>rd</sup> open board member position.





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**Adjourn:** Motion was made by Sherry Wellman, seconded by Lynn Allen to adjourn. Motion carried. Adjournment at 5:17pm

