

**GRAFTON-MIDVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES SPECIAL MEETING**

**April 2, 2020**

President Katie Gillespie called to order the Grafton-Midview Public Library Board of Trustees Special Meeting at 7:00 pm via Zoom. Roll call: Katie Gillespie, Angela Carter, John Dixon, Joe Urig, and Ted Schriver. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended. Chris Smith arrived late and Evelyn Hemmingsen was absent.

Ed Greenwald, Mary Lou Denman, Katie Corcoran, Pam Myers, Maureen Stratton, Kim Null, Cindy Wesemeyer, Crystal Adkins, and Dan (no last name) also attended.


Adele Infante and Lorie Scheer discussed changes at other Libraries in light of the coronavirus epidemic and Governor DeWine's extension of the stay-at-home order until May 1. Discussion followed.

The Board agreed to keep the Library closed until Monday, May 3, retaining all staff with full pay upon the recommendations of Adele Infante and Lorie Scheer.

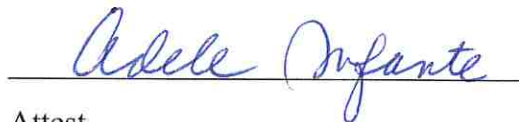
The Board agreed to move the regular meeting of the Board of Trustees from April 14 to April 21 via Zoom.

**Adjournment**

Katie Gillespie called for adjournment of the special meeting at 7:39 pm.



Chairperson



Attest