

Prendergast Library Association Board of Trustees Meeting  
Special Meeting Session  
June 1, 2020

1. Special Meeting of the Board of Directors was called to order 5:19 pm by President Joni Blackman.  
Present: Micki McCray, Lynn Warner, Dan Hickman, Ned Lindstrom, Mike Corey, Rob Hewitt, Mary Zdrojewski, Frank Corapi, Lori Fabritius, Cassie Blakeslee and Maggie Scorse  
Absent: None  
Staff: Annie Greene

2. Public Comment – none – (1 person in attendance)

3. Temporary Pandemic Reopening Conduct Policy –

This policy, which is a combination of 2 individual policies previously approved (5/21/20), will temporarily supersede said policies. The Board of Directors will determine when the original policies will be reinstated and this temporary policy will be deemed obsolete.

A motion was made (Frank Corapi/Dan Hickman), passed and carried to accept the Temporary Pandemic Reopening Conduct Policy as presented by ED, Annie Greene.

4. Next regular meeting is June 18, 2020, place TBD.

A motion to adjourn was made (Rob Hewitt/Lynn Warner), passed and carried at 5:25pm.

Respectfully Submitted by,  
*Micki McCray*  
Secretary