



SHOREWOOD LIBRARY BOARD OF TRUSTEES  
March 18, 2020 Approved Minutes

Trustees Present: Alex Dimitroff, Alex Handelsman, Elvira Craig de Silva, and Leslie Cooley, Bryan Davis, Donna Whittle

All participants attended remotely.

Others Present: Ann McKaig, Shorewood Village Trustee, Rachel Collins, SPL Director, Emily Vieyra, SPL Assistant Director

All participants attended remotely.

Call to order: at 5:32 p.m. The meeting of the Shorewood Public Library Board of Trustees was called to order by Board President Handelsman.

Statement of Public Notice: Director Collins confirmed that the meeting had been posted and noticed according to law.

Action: Discussion regarding COVID-19

The Board discussed the memorandum from Director Collins summarizing the Village's steps regarding staffing and compensation in light of information from the North Shore Health Department and the State of Wisconsin.

**MOTION:** Bryan Davis moved to send identified library staff home at the discretion of the library director with compensation starting Saturday, March 21, 2020 due to the global pandemic COVID-19. Staff will be recalled to work at the library or another village department at the discretion of the library director based on operational needs of the library and village. Elvira Craig de Silva seconded and the motion passed unanimously.

**MOTION:** Leslie Cooley moved that we accept the Village of Shorewood Emergency Policy regarding the COVID-19 pandemic. Alex Handelsman seconded and the motion passed unanimously.

Adjournment: Trustee Dimitroff motioned to adjourn the meeting at 5:50p.m. All in favor.