

**Library Board Minutes – Special Meeting  
GREENDALE PUBLIC LIBRARY  
Wednesday, April 1, 2020**

President Amidzich called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:00 PM.

Trustees Present: Amidzich, Genz, Jensen, Unger

Excused: Dombrowski, Huberty

Also Present: Van Klooster- Library Director; Tara, Julie, Emily, Kayla, Allison, Martha-Library Staff; Shawne Johnson-Greendale Health Dept

Library Director Van Klooster stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

**PUBLIC COMMENTS**

Tara shared a prepared statement on behalf of all Library Staff.

**APPROVAL OF THE MINUTES**

Trustee Jensen moved, Trustee Unger seconded approval of the March 18,2020 minutes.

Ayes: All                      Noes: None                      Motion : Carried

**UNFINISHED BUSINESS**

a) Library continued response to COVID19

Van Klooster reviewed his email memo to staff dated 3/24 regarding continuation of library work during the Governor's Order. The MCFLS survey of Milwaukee libraries and their services and staffing was discussed. Librarians highlighted some of their virtual programming, and remote work was discussed. President Amidzich stressed that staff who need or desire to work remotely for health reasons be accommodated. A books-by-mail program was discussed. Van Klooster said this and other nontraditional services are things we should be thinking about and he will report back.

b) Authorization for library calendar adjustments

Trustee Jensen moved, Trustee Genz seconded a motion to authorize the Library Director to adjust the Library calendar through June 30, 2020 to comply with future State & Federal Executive Orders.

Ayes: All                      Noes: None                      Motion : Carried

c) Extend paid sick leave

Trustee Jensen moved, Trustee Unger seconded a motion to extend paid sick leave for all library employees by 10 days prorated based on work percentage for the duration of the Health Emergency. Trustee Genz asked if this is additional to the 15 days approved at the March 18 Library Board meeting, and if it covers any illness or just that associated with COVID19. Shawne Johnson of the Greendale Health Department said it would be nearly impossible to get testing if the employee were ill but not showing COVID symptoms. Genz asked if documentation of the illness would be required. Unger pointed out the Families First Act.

Ayes: All                      Noes: None                      Motion : Carried

**NEW BUSINESS**

NONE

**CORRESPONDENCE**

NONE

**PUBLIC COMMENTS**

NONE

**ADJOURNMENT**

The meeting adjourned at 6:30 PM.