

**THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
SPECIAL MEETING
MARCH 17, 2020
ADMINISTRATIVE OFFICES
401 STATE STREET, ALTON, ILLINOIS 62002**

1. Opening of Meeting

A. Call to order

Mr. Kevin Botterbush, President, presided and called the meeting to order at 12:00 p.m.

B. Determination of a quorum

Members present:

Mr. Kevin Botterbush	President	
Dr. Melissa Batchelor	Secretary	
Dr. Jill Lane	Trustee	(Teleconference)
Ms. Kim Shoemaker	Trustee	
Mrs. Mary Lou DeGrand Watson	Trustee	(Teleconference)

Members Absent:

Mr. Peter Tassinari	Vice President	Excused
Mrs. Karen McAtee	Treasurer	Excused

Others present:

Ms. Bernadette Duvernoy	Executive Director – THPLD
Ms. Sue Hardin	CFO; Asst. Dir. - HR – THPLD

C. Recognition of visitors to the meeting

There were no visitors in attendance.

D. Approval of agenda and requested changes to consent items

1. A motion was made by Dr. Batchelor, seconded by Mrs. Watson, to approve the agenda. There were no changes to the consent items.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Lane	Yes
McAtee	Absent
Shoemaker	Yes
Tassinari	Absent
Watson	Yes

Motion carried.

2. **Open forum**

Mr. Botterbush acknowledged that no "Request to be Heard" forms had been submitted.

3. **Infectious Disease Policy**

A motion was made by Ms. Shoemaker, seconded by Dr. Batchelor, to approve the Infectious Disease Policy.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Lane	Yes
McAtee	Absent
Shoemaker	Yes
Tassinari	Absent
Watson	Yes

Motion carried.

4. **Adjournment**

There being no further business, the meeting was adjourned at 12:03 p.m.

Approved by THPLD board action on April 23, 2020.

Melissa Batchelor, Secretary