

Kutztown Community Library

Board Electronic Meeting Minutes: April 15, 2020

1. Present: Barbara Coffin, Linda Foulke, Harry Heffelfinger, Judy Koller, Lucy Muth, Robert Shade, Martin Smith, Mindy Wagaman
2. Absent: Catherine Ruhf
3. A motion was made on April 15, 2020, to amend the Kutztown Community Library's bylaws with the following language, which would enable KCL to conduct virtual meetings:

Telephone and Electronic Participation: Directors may participate in Board meetings and vote on matters discussed therein, by means of a conference telephone or similar communications equipment by means of which all persons participating in such meeting can hear each other at the same time. Participation by such means shall constitute in person presence of the Director at the meeting.

4. The motion carried.

Respectfully submitted by Robert Shade, Secretary