

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Digital Voting

Mission Statement: The Wernersville Public Library inspires learning, creates community, and transforms lives with quality resources and services.

Attendance: Kate Sowers, Bridgid Good, Sandee Nevitt, Allison Plevrakis, Deb Scull, Kristi Brant.

Digital/Email Votes Required because of emergency actions and meeting restrictions due to Covid-19

- I. A vote requested by Kate Sowers on 3-31-20 to cancel the meeting scheduled for April 14, 2020**
The motion carried with no objections,
- II. A vote requested by Kate Sowers on 3-31-20 to pay all staff through April 30, 2020**
The motion carried with no objections.
- III. A vote requested by Kate Sowers on 4-3-20 to pay all staff through the duration of the pandemic shutdown as follows:** Library employees will be paid their regular scheduled hours during the time of the COVID-19 crisis beginning March 14, the first day the library was ordered to be closed to patrons by the Deputy Secretary for Libraries, and ending the day staff are allowed back in the building, whether open to the public or not. Staff who can work from home virtually should do so to the best of their abilities.

The motion carried with no objections.
- IV. A vote requested by Kate Sowers on 4-16-20 to change by-laws in compliance with PANO guidelines for nonprofit board voting procedures as follows:**

“Telephone and Electronic Participation: Trustees 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 Trustee at the meeting.”

The motion carried with no objections.
- V. A vote requested by Kate Sowers on 4-16-20 to accept, with regret, the resignation of Jared Renshaw from the Board of Trustees per his verbal request to Kate Sowers.**
The motion carried with no objections.
- VI. A vote requested by Kate Sowers on 4-16-20 to add Greg Mazurek to the Board of Trustees.**
The motion carried with no objections.
- VII. A vote requested by Kate Sowers on 4-27-20 to authorize the library’s application for the Paycheck Protection Program.**
The motion carried with no objections. New Board Member Greg Mazurek also participated in this vote.

Respectfully submitted,

Kristi Brant, Secretary