



**Library Board of Trustees**  
335 West Alger Street  
Sheridan, WY 82801  
(307) 674-8585 – Ext. 113

*Sheridan County Public Libraries:  
Dynamic Gateways for Lifelong Learning*

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Sheridan County Public Library Board of Trustees  
Agenda of Emergency Board Meeting

**12 noon, Monday March 16, 2020**

**Fulmer Public Library – Sheridan, WY (via conference call)**

- I. Call to order and welcome of guests: Chair Shannon Anderson called the meeting to order at noon. Present were Director Cameron Duff, Trustees Jami Kessner, Chad Saeler, Fran Wolfe, and Emily Hawkins. Ashleigh Snoozy represented the Sheridan Press.
- II. Approval of agenda: Agreement was reached on which topics to discuss
- III. New Business
  - A. Discussion: Trustees were invited to express views on the action of the County Commissioners regarding the library at their meeting this morning.
  - B. Action: Jami moved that all Sheridan County Libraries close at 5 pm, Monday, March 16, 2020 and remain closed until March 31st, 2020. Emily seconded the motion. Passed with one no vote.
  - C. Discussion: Shannon proposed that we meet once a week if necessary until the current situation is resolved.
  - D. Discussion: Discussion was held regarding how to best serve patrons during this time, as well as what staff would be willing to work.
  - E. Action: Chad moved that we continue to pay staff through March 18, 2020, and that further action be taken at the March 18, 2020, Board Meeting. Jami seconded. Motion passed.
- IV. Adjournment: Meeting was adjourned at 12:45 p.m.

**Next meeting: Wednesday, March 18, 2020 at 4:30 p.m.  
Fulmer Library – Sheridan, WY**

Respectfully Submitted,

Fran Wolfe - Secretary  
Library Board of Trustees