



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*

Sheridan County Public Library Board of Trustees
Agenda of Emergency Board Meeting
4:30 p.m. Wednesday, April 1, 2020
(ZOOM video/phone conference call)

Zoom Meeting URL (opens up at 4:15 pm):
<https://zoom.us/j/6082518544>

Meeting ID: 608 251 8544

Phone Call Access:
1-253-215-8782 OR 1-301-715-8592 Meeting
ID: 608 251 8544

- I. Call to order and welcome of guests: Chair Shannon Anderson called the meeting to order at 4:30 pm. Present were: Library Director, Cameron Duff, Trustees Emily Hawkins, Fran Wolfe, and Chad Saeler. Connie Fiedor, Tongue River Branch Librarian, Stephanie Hutt, Story Branch Librarian, and Barbara Carlock Clearmont Branch Librarian attended. Christy Haswell represented the County Commissioners. Ashleigh Snoozy represented the Sheridan Press.
- II. Approval of agenda: Approved
- III. Disposition of the Emergency Meeting Minutes of March 25, 2020: Approved
- V. Communications:
 - A. Library Correspondence: Commissioners notice on closure until April 17th was forwarded to the Trustees. A poster about the Families First Coronavirus Response Act (FFRCA) was forwarded to all staff.
 - B. Board Correspondence n/a
- VI. Reports
 - A. Update from Library Director:
 - B. Update from County Commissioners: Nothing new. Signage is being put in stores regarding social distancing guidelines. Waiting to see federal emergency fund guidelines.

VIII. Continuing Business

- A. Discussion – Status of Emergency Preparedness: We need to act on County and State government closures until April 17th. Barbara would like to come to Sheridan and pick up holds for Clearmont patrons.
- B. Action – Continued Library Services: Chad moved that we follow the directives of state and local governments to stay closed until Sunday, April 19th. Emily seconded. Passed unanimously.

IX. Question and Answer

- A. Opportunity for non-Trustee participants to comment or ask questions: (limited to a maximum of 5 minutes per individual)
No questions.

- X. Adjournment: Meeting adjourned at 4:44 pm.

Emergency Meetings will occur on a weekly basis via Virtual Conference Call (Zoom) until the library system re-opens. Login details will be release as soon as they become available.

- **Wednesday, April 8, 2020 at 4:30 p.m. (Emergency Meeting)**
- **Wednesday, April 15, 2020 at 4:30 p.m. (Regular Meeting)**