

Indian Prairie Public Library
Emergency Board of Trustees Meeting
March 14, 2020 – 9:30 a.m.
Minutes

Vice President Damon called the meeting to order at 9:35 a.m. Secretary Megaridis called the roll.

Present: Asma Akhras, Donald Damon, Marian Krupicka, Crystal Megaridis, Victoria Suriano (attended by phone)
Absent: Taylor Frawley
Staff Present: Jamie Bukovac, Laura Birmingham

The purpose of the meeting is to discuss COVID-19 closure of the library.

Bukovac reported that the local schools have closed, that the Governor has ruled all schools in Illinois closed through March 30, and that all libraries around us have closed.

Megaridis moved, Damon seconded to follow the Governor's edict and close at 1pm on March 14th and remain closed until Monday, March 30th. Ayes: Akhras, Damon, Krupicka, Megaridis, Suriano. Nays: none. Absent: Frawley. Motion carried unanimously.

Akhras moved, Damon seconded to pay all staff during the closure. Ayes: Akhras, Damon, Krupicka, Megaridis, Suriano. Nays: none. Absent: Frawley. Motion carried unanimously.

Akhras moved, Krupicka seconded that there be no fines charged during the closure, until at least 4/5. Ayes: Akhras, Damon, Krupicka, Megaridis, Suriano. Nays: none. Absent: Frawley. Motion carried unanimously.

Akhras moved, Krupicka seconded to give authority to Bukovac and Suriano to continue to monitor the situation and make decisions as necessary. Ayes: Akhras, Damon, Krupicka, Megaridis, Suriano. Nays: none. Absent: Frawley. Motion carried unanimously.

At 10:46 a.m. Damon moved, Krupicka seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Crystal Megaridis, Secretary