

MILFORD TOWNSHIP LIBRARY BOARD
Minutes of Special Meeting
Tuesday, April 7, 2020 3:00 p.m.
Via Zoom Meeting

Members Present: Keef, Harris, Weeks and Gramlich. Also present, Director Hatch and Jeanne Brown to record the minutes. Trustees Clemens and McMunn were absent.

Call to Order: President Keef called meeting to order 3:07

1. **January 28, 2020 Minutes:** Gramlich moved to approved January 28, 2020 meeting minutes, Weeks seconded. Harris – yes, Weeks – yes, Gramlich – yes. Motion carried.
2. **Approval of January and February Financial Statements:** Weeks moved to approve the January financial statements, Harris seconded. Harris – yes, Weeks – yes, Gramlich – yes. Motion carried. Weeks moved to approve the February financial statements, Harris seconded. Harris – yes, Weeks – yes, Gramlich – yes. Motion carried.
3. Call to Public - none
4. **Continuation of Library Services:**
 - A: Petitions: Discussion regarding petitions for board members to run for Library board positions. Information shared.
 - B: Library Services: Director Hatch shared information regarding services being provided on Facebook and Twitter; also internet is available from parking lots. Director Hatch also shared a Department Head meeting via Zoom is scheduled and a Staff meeting will be scheduled.
 - C: Paying Staff: Discussion regarding paying staff, Director Hatch shared information. Week moved to continue to pay staff compensation through the executive order or extension, as scheduled, Gramlich seconded. Harris – yes, Weeks – yes, Gramlich – yes. Motion carried.
5. Adjournment: Gramlich moved to adjourn, Weeks seconded. Harris – yes, Weeks – yes, Gramlich – yes. Motion carried. Adjourned 3:41 pm

Respectfully submitted,

Barbara Harris
Acting Secretary