

Board of Trustees  
Emergency Meeting Minutes  
Location: Heritage in the Hills Clubhouse  
3851 Hillsdale Drive  
Auburn Hills, MI 483216  
Friday, March 13, 2020

**Emergency meeting as defined in the Michigan's Open Meetings Act:** Public bodies may hold emergency sessions without a written notice or time constraints if the public health, safety or welfare is severely threatened and if two-thirds of the body's members vote to hold the emergency meeting. **The purpose of this meeting is to discuss the possible closure of the Library due to the COVID-19 outbreak.**

**Members present:** Trustee Ahern, Trustee Kastran, Trustee Miller, Trustee Reynolds, and Trustee Fletcher on conference call

**Trustee Siepielski absent**

**Also present:** Director Marble

Trustee Ahern made a motion to open the Emergency Meeting at 11:30 a.m. Trustee Miller seconds.

**Vote Yes:** Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds

**No: none**

**Motion carried: 5-0**

Director Marble shared information on the number of libraries in the area that have already closed due to the virus.

Trustee Miller made a motion to close our Library at the end of the day today, March 13<sup>th</sup> until April 6<sup>th</sup>. Trustee Reynold seconds.

**Vote Yes:** Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds.

**Vote No: none**

**Motion carried: 5-0**

Trustee Ahern made a motion to extend paying Library staff past the two weeks allowed workers until the Library re-opens. Trustee Reynolds seconds.

**Vote Yes:** Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds

**Vote NO: none**

**Motion carried: 5-0**

As discussion continued on the uncertainty of the length of the virus outbreak, it was decided to amend the previously approved motion regarding the length of the closure of our Library.

A motion was made by Trustee Miller to amend the previous Library closing motion to state: The Library will continue closed as long as State K-12 schools are closed. Trustee Kastran seconds.

**Vote Yes:** Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Reynolds

**Vote No: None**

**Motion Carried: 5-0**

Director Marble discussed plans for putting notices throughout, front door, website, etc. to inform the public of the closure.

Trustee Ahern thanked the Board and Director Marble for attending the meeting.

Trustee Ahern adjourned the meeting at 11:56 a.m.