

Carthage Public Library District
Board of Trustees Special Meeting
March 19, 2020

Vice President J. R. Parn called the special meeting to order at 4:40 p.m. Also present were Angie Perry, Donna Tracy, Sherry Harris, Andy Bastert and Director Amy Gee. Rebecca Eagan and John Dittmer were absent.

The revised floor plan and elevation drawings for the library construction grant were reviewed and discussed. A call was placed to David Voorhees at Apace Design for clarification of some items and revisions were discussed. Andy made a motion to approve the floor plan and elevation drawings with proposed changes for the grant submission; Sherry seconded and the motion carried.

Amy shared the supporting documents for the grant application. Minor changes were suggested. Donna made a motion that the documents with changes be approved for grant submission; Sherry seconded and the motion carried.

Director's Report

Amy presented the director's report, reviewing the procedures taken thus far to deal with the Coronavirus and to comply with Federal and State mandates. There was some discussion of plans for the future and options for future Board meetings if further restrictions become necessary. No action was taken.

Andy made a motion to adjourn; Angie seconded. The meeting was adjourned at 5:59 p.m.

Donna Tracy, Secretary