

**Special Meeting of the Board of Trustees
Wayne County Public Library**

Monday, August 26, 2020 at 6:00 p.m., Zoom Meeting

CALL TO ORDER: Mr. Bill Bailey called the meeting to order at 6:02 p.m.

ROLL CALL: Present: Bill Bailey, Pat Neyhart, Francey Morris, Peter Abramo, Ross Cochrell, Doug Drushal, Sandy Wenger

Also Present: Jennifer Shatzer, Director; Christopher Bailey, Fiscal Officer;
Donna Teece, Deputy Fiscal Officer

COMMENTS FROM THE PUBLIC: There were none.

NEW BUSINESS: Mr. Chris Bailey reported federal funding is available to libraries as part of the Federal Cares Act. A total 18.3 million dollars is available to libraries in Ohio. Our library system is eligible for a total of \$175,000 (\$25,000 per branch). There are 3 criteria associated with this fund:

1. It is a necessary coronavirus expense.
2. The expenditure must not have already been budgeted for in this year's budget.
3. The expense must be incurred between March 1st and December 31st, 2020.

Resolution 25-2020 – Establish Fund 201 (Coronavirus Relief Fund) and Request an Amended Certificate of Estimated Resources – Mr. Drushal moved to establish Fund 201 and request an amended certificate of estimated resources from the Wayne County Auditor, and Mr. Cochrell seconded. The motion passed by roll call.

Resolution 26-2020 – Additional Appropriations (Coronavirus Relief Fund)-Mr. Neyhart moved to approve additional Appropriations in a special revenue fund – fund 201. Ms. Morris seconded, and the motion passed by roll call.

ADJOURNMENT: Ms. Wenger moved to adjourn meeting. Meeting adjourned at 6:11 p.m.

K. William Bailey, President

Francey Morris, Secretary