

**Exeter Library Association Board of Trustees Special Meeting**

**April 6, 2020**

**7 pm**

**Special Online Meeting via Zoom/Telephone**

- I. Meeting Called to Order at 7:00 pm by Heather Saboori
- II. Attendance

Liz Stavenski-Bell present

Todd Dierkscheide present

Denise Darrah present

Heather Saboori present

D. Michael Bennethum present

Jacki York present

Mallory Hoffman, library director, present

- III. Public Comment None
- IV. New Business Related to the Disaster Emergency Declaration

- a. Paycheck Protection Program Small Business Administration Loan

Motion by Todd Dierkscheide, second by Liz Stavenski-Bell to apply for a paycheck protection small business administration loan for an amount up to \$65,000.

The loan will pay employees full salary for 2 ½ months, if needed. The loan is through the CARES program and is a principal forgiveness loan in which we will be responsible for only paying back the interest. Mallory will apply for the loan and also apply separately for the forgiveness, when that application is available.

AYES: Liz Stavenski-Bell, Todd Dierkscheide, Denise Darrah, Heather Saboori, D. Michael Bennethum, and Jacki York.

NAYS: None

- V. Board Member Comment

Mallory was asked if it would be possible to have some work for the employees to do from home. Discussion determined that they should not work and therefore would not have to track their time.

- VI. Next Meeting: Monday, May 11, 2020 The meeting will be at 6:30 either in the library or by zoom.

- VII. Adjournment

Motion to adjourn by Liz Stavenski-Bell at 7:20 pm. Second by D. Michael Bennethum.

4/23/2020

An executive session was held on 4/23/2020 from 4-4:40pm on zoom to our minutes. Members present were Liz Stavenski-Bell, D. Michael Bennethum, Heather Saboori, Todd Dierkscheide, Jacki York, Deb Franklin, and Mallory Hoffman.