CALL TO ORDER 6:00PM
In attendance via video/phone only due to Coronavirus crisis: Mark McPeck, Fran Brooks, Darlene Plavchak, Melissa Burdash, Eric Norberg, Director Julie Kelsall Dempsey. Excused-Laura Finch.

Unanimously agreed to cover ESSENTIAL BUSINESS ONLY.

Minutes: February 27, 2020

Financial report:

A. Be it resolved to approve the warrants attached for operating expenses for the month of March 2020

B. Be it resolved to accept the February 2020 financial reports as prepared by Rose Woodworth, accountant

Director’s Report:

New Business: Pandemic plan/policy Read, Move-Fran, Second-Eric, Roll Call Vote:
Mark-yes
Fran-yes
Darlene-yes
Eric-yes
Nancy-yes
Melissa-yes
Laura-excused.

Closing of library -Effective Immediately as per Pandemic Policy.

Old Business:

Resolution to override tax cap: Resolved, that the Board of Trustees of the Highland Public Library voted and approved to exceed the tax levy limit for 2020-21 by at least the sixty percent of the board of trustees as required by state law on March 17, 2020, Board of Trustees meeting date. Move-Fran, Second-Nancy, Roll call vote:
Mark-yes
Fran-yes
Darlene-yes
Eric-yes
Nancy-yes
Melissa-yes
Laura-excused.

Resolution to adopt budget: **Be it resolved to approve the 2020-21 budget as presented at the Feb 27, 2020 Board meeting.** Move- Nancy, Second-Fran, Roll call vote:

Mark-yes  
Fran-yes  
Darlene-yes  
Eric-yes  
Nancy-yes  
Melissa-yes  
Laura-excused.

Standing Committees:  
Facilities-No report  
Personnel-no report  
Trustee Training- M. Burdash

Friends Liaison- Leslie Benson/ Eric Norberg-

Public Comments

Other  
Adjournment 6:06pm  
Next meeting April 21, 2020