

MINUTES OF
THE PLAINEDGE PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
(Via Zoom)
September 2, 2021

Present

Ellen Ryder, President
Laura Oden-Bell, Vice President
Ann Doxsey
Michael Giris, absent with prior notice
Doreen Oliver, absent

Michele Lipson, Director
Diana Weir, Personnel Clerk

The meeting was called to order at 7:11 PM, by Ellen Ryder.

The Board had a discussion about updating our PPE Policy, and reinstating the mask mandate in the building.

Motion was made by Ann Doxsey and seconded by Laura Oden-Bell to revise the PPE Policy, effective immediately. Motion passed unanimously.

Motion to adjourn was made by Ann Doxsey, and seconded by Laura Oden-Bell, at 7:19 PM. Motion passed unanimously.

The date of the next regular Board of Trustees meeting is Monday, September 13, 2021, via Zoom.

Secretary's Signature

Date of Approval

Secretary's Initials