



338 West Jefferson ■ Auburn, Illinois 62615  
Phone: (217) 438-6211 ■ Fax: (217) 438-9317

---

## Minutes of the Auburn Public Library District Emergency Board Meeting Meeting Date: March 16, 2020

**Call to Order:** An emergency meeting of the Auburn Public Library District Board of Trustees was held in Auburn, IL 62615, on March 16, 2020. The meeting convened at 8:35 am. President Ashley Foster presiding, and Lacy Strader, secretary.

**Roll Call to Establish Quorum:**

**Board Attendees:**

Ashley Foster - present

Jeffery Stutsman – present

Carrie Pillischafske – present

Shirley Deheve – present

Lacy Strader – present

Monica Garrett - absent

Jessica Lance - present

**Staff:** Kristi Lear

**Visitors:** none

**I. Consent Agenda**

None

**II. Unfinished Business**

**III. New Business**

1. Library Response to COVID-19 pandemic

Kristi received an email from the ILA recommending to close libraries.

**Motion:** Carrie Pillischafske made a motion to close the library, and cancel meetings and programming until further notice. **Motion carried.**

**Motion:** Shirley Deheve made a motion to close access to the book drop during closure. **Motion carried.**

Signs will be put on the doors and messages will be posted on social media/website to notify the community of the closure – fines will not be charged at this time.

**IV. Public Comment**

None



338 West Jefferson ■ Auburn, Illinois 62615  
Phone: (217) 438-6211 ■ Fax: (217) 438-9317

---

**V. Closed Session**

None

**VI. Announcements**

1. All programming and meetings will be postponed until further notice.

**VII. Adjournment**

The meeting adjourned at 9:00