

**Lower Providence Community Library
Special Board of Trustees meeting
July 15, 2020**

Present: Nancy Klein, president; Lisa Bono; Shannon Chase; Karen Stine; Tejal Mehta; Art Miller; Marija Skoog, library director.

Travel of staff members – Policy of the board will be that if any staff member travels by choice to any of the states now under quarantine for virus infection, except for an emergency, the staff member upon return will be quarantined without pay for 14 days. Motion by Art, seconded by Michele.

Quarantine of staff members: A staff member must quarantine for 14 days if:

1. He or she tests positive.
2. A household member tests positive.
3. A staff member has had recent contact with someone who tests positive.
4. A staff member is advised by a medical professional to quarantine.
5. Upon return to work the staff member must produce a virus test or be cleared by a medical professional.

Adjourned: 7:45 p.m.

Arthur Miller, Secretary