

**Glen Rock Public Library**  
**Board of Trustees Virtual Emergency Meeting Minutes**  
**July 16, 2020**

1. Call to Order: An emergency meeting of the Board of Trustees of the Glen Rock Public Library was held on Thursday, July 16, 2020 at 6:34 PM via Zoom platform.

Present:

Cathy Osborn, President  
Matt Jacobs, Vice-President  
Teresa Gilbreath, Borough Liaison  
Lisa Tomaselli, Superintendent's Liaison  
Rachel Feinmark, Trustee  
Jeff Schlecht, Trustee

Also Present:

Ellen O'Keefe, Library Director

Public:

Kaitlyn Lawler, Recording Secretary

2. Adequate Notice of Meeting: The date, time, and access to this emergency meeting has been posted on the Library's website.
3. Policy Revision: Revision to point 3 of previously adopted policy number 07.09.20. Motion to approve as read by Jeff. Second by Lisa. Motion passed. New policy 07.16.20 reflects change with regard to restrictions on entering the library.
4. Adjournment: Motion to adjourn by Theresa. Second by Matt. Meeting ended at 6:40 PM.

Respectfully submitted by  
Kaitlyn Lawler  
Recording Secretary