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**Minutes of the Emergency Meeting of the Petawawa Library Board of Trustees  
Sunday March 15, 2020**

**Call to Order:** The meeting was called to order at 1:04 pm.

**Attendance:** G. Serviss, J. Carmody, B. Bailey, D. Hunton, S. Lehnen  
E. Tregunno, A. Turcotte

Absent: A. Foster (due to self isolation)

**New Business:** Motion # 1:

Moved by G. Serviss, seconded by A. Turcotte that the Petawawa Public Library be closed to the public effective Monday 16 March 2020 for a minimum of three weeks due to the COVID 19 pandemic.

Carried.


A closure memo to be posted and notification procedures were approved. G. Serviss to contact A. Foster.

Motion # 2:

Moved by B. Tregunno, seconded by A. Turcotte that the library board meeting of the 30<sup>th</sup> March 2020 be cancelled.

**Adjournment:** Motion # 3:

Moved by B. Bailey, seconded by D. Hunton, that the emergency meeting of 15 March 2020, be adjourned at 1:30

  
G. Serviss, Chairperson

  
B. Bailey, Secretary