CAPE GIRARDEAU PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING: Friday, June 25, 2021@ 2:15pm via ZOOM Cape Girardeau Public Library

ATTENDANCE Present: Amy Trueblood, John McGowan, Red Redinger, Emily Vines, Stacy Lane, John Voss, Cindy Heischmidt, Dave Diveley, Rekha Patterson Also present: Director Katie Earnhart, Linda Bailiff President Stacy Lane called the meeting to order at 2:16pm.

The purpose of this meeting is to discuss and vote on the draft Library Parental Leave Policy.

There was discussion about possible options including library funded short term disability plans.

Amy made a motion to vote on this policy, seconded by Stacy. Motion passed.

A roll call vote was requested by John Voss and is as follows:

Dave Diveley: No Cindy Heischmidt: Yes Stacy Dohogne Lane: Yes John McGowan: No Rekha Pattterson: Yes Red Redinger: Abstain Amy Trueblood: Yes Emily Vines: Yes John Voss: No

By a vote of 5-3-1, the Library Parental Leave Policy is adopted and will be added to the Personnel Manual.

Recorder: Linda Bailiff