

**Rochester Library District Board of Trustees
Ad Hoc Committee Meeting
Special Meeting to Discuss Severe Weather Policy
July 31, 2014**

Meeting began: 5:35 PM

Attendance: Trustee Tim Olmsted, Trustee Ed Hein, Trustee Maggie Patterson

Library Staff: None

Trustees Olmsted, Hein, and Patterson met to discuss updates to the Severe Weather Policy and to make recommendations to the full Board. It was decided to include other emergency issues, such as a power outage, that may impact and require a closure of the Library in the policy. Several areas of notification were added having to do with social media. Some time was spent discussing staff pay for days/hours the Library may have to close. It was agreed that staff should use accrued benefit time as the Library is a tax payer funded entity. Trustee Patterson will make the necessary changes to the policy and send to the other Board members so we can discuss at the next meeting.

Public Comment: None

Adjournment: A motion was made by Trustee Patterson, with a second by Trustee Hein, to adjourn. All in favor and the meeting ended at 6:10 PM.

Submitted by Trustee Maggie Patterson