

**HENDRICK HUDSON FREE LIBRARY
SPECIAL MEETING
Board of Trustees Meeting
December 21, 2021
Via GoToMeeting**

Board members present: Mark Geisler, Cindy Neff, Jeff Schwartz, Tammi Trudel, Barbara Burck, Gina Goodenow

Also present: Jill Davis, Director

Mr. Schwartz called the meeting to order at 7:02 pm.

Pledge of Allegiance was recited.

NEW BUSINESS

❖ **Face Covering/Mask and/or Vaccination Verification Requirement Policy-COVID-19**

The board met and discussed the approval and implementation of a new policy which addresses the new mask and/or vaccination requirements put in place by the Governor of the State of New York. After review and discussion, a **motion** to approve the presented policy, with grammatical corrections, was made by Ms. Neff and seconded by Ms. Burck; motion carried unanimously 6-0.

OTHER

ADJOURNMENT

Meeting adjourned at 7:13 pm.

Approved Policy can be found at:

https://henhudfreelibrary.org/wp-content/uploads/2021/12/Face-Covering_Mask-and_or-Vaccination-Verification-Requirement-Policy.pdf