Resolution 2020-2

RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE BARRINGTON PUBLIC LIBRARY DISTRICT NAMING ESSENTIAL PERSONNEL

WHEREAS, the Board of Library Trustees of the Barrington Public Library District owns and operates facilities and information technology infrastructure located at 505 North Northwest Highway, Barrington, Illinois; and

WHEREAS, these facilities need to be monitored and maintained periodically to ensure that minimum basic operations can be carried out; and

WHEREAS, it is anticipated that governmental authorities may take action to restrict the ability of District employees and members to travel to and from District facilities in light of COVID-19 related issues; and

WHEREAS, the Board of Library Trustees desires to ensure that the District's facilities and infrastructure can operate and be preserved so that they can serve District residents; and

WHEREAS, doing so will require certain essential employees and members to travel to District facilities and be present on-site.

NOW THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Barrington Public Library District as follows:

Section 1: In the event of a governmental order restricting the ability of people to travel, it is agreed and determined that the following employees and members are deemed essential to the District's business and that the business of the organization and its facilities could be damaged and/or adversely affected if the following individuals are not allowed to travel and be present at facilities located at 505 North Northwest Highway, Barrington, Illinois: Michael Campagna Michael Cristo Jesse Henning Karen McBride Sharon McDonald Thomas Nielsen Maripat Olson Jason Pinshower Alyson Prchal Victoria Rakowski Cheryl Riendeau Lisa Stordahl Tammy Surprise Margaret Wake Kurt Zemla

Section 2: This list may need to be modified on an as-needed basis and the Board

President, or in their absence the Vice President, is authorized to add or delete names from this

list and provide it to employees, governmental authorities and law enforcement authorities.

Section 3: This Resolution shall, by authority of the Board of Library Trustees, be in full

force and effect upon its adoption as provided by law.

ADOPTED, this <u>13th day of April, 2020</u>, pursuant to a roll call vote as follows:

AYES: Carr, Clifford, Miller, Minner, Tenyer

NAYS: 0

ABSENT: Pizzi

Donald F. Minner

President, Board of Library Trustees, Barrington Public Library District

ATTEST:

Denise Tenyer

Secretary, Board of Library Trustees Barrington Public Library District