

AKRON-SUMMIT COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
JANUARY 6, 2021

NOTE: Due to the Coronavirus pandemic and the State of Ohio mass gathering limits, this meeting was held entirely on Zoom.

President James Casey called the special meeting of the Board of Trustees of the Akron-Summit County Public Library to order at 5:06 pm. The following members of the Board answered the roll call: James Casey, Jill Darlington, John Frola, Angela Neeley, William Rich, and Bernard Rochford. Ray Weber was absent. Pamela Hickson-Stevenson, Michelle Scarpitti, Lisa Peercy, Pam Plumley, Carl Roxbury, and Barb White were present for the staff.

Mr. Rochford moved, seconded by Ms. Neeley, to adopt the agenda. The roll call followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, and Mr. Rochford all voted aye. The motion carried. 20-93
AGENDA
APPROVED

Ms. Hickson-Stevenson stated that the Families First Coronavirus Response Act (FFCRA) temporary policy, which was adopted by the Board and took effect on April 1, 2020, expired on December 31, 2020. She explained that, in late December, Congress approved the Consolidated Appropriations Act of 2021 (CCA), which extended employer tax credits for emergency paid sick leave (EPSL) and expanded family and medical leave (EFML) voluntarily provided to employees until March 31, 2021. The CCA, however, did not extend employees' entitlement to FFCRA beyond December 31, 2020. Ms. Hickson-Stevenson requested that the Board adopt the extension of the temporary policy thereby extending the availability of EPSL and EFML for eligible Library employees.

Mr. Rochford moved, seconded by Mr. Frola, that the Board adopt the extension of the temporary policy. The roll call followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, and Mr. Rochford all voted aye. The motion carried. 20-94
EXTENSION OF
TEMPORARY
POLICY ADOPTED

There being no further business, Mr. Casey adjourned the meeting at 5:13pm.

President

Secretary