



**NJLA Executive Board
Emergency Meeting
April 3, 2020
9:00am
via Zoom**

MINUTES

Present: Amy Babcock-Landry, Danielle Cesena, Leslin Charles, Pham Condello, Corey Fleming, Judah Hamer, Kate Jagers, Darby Malvey, Emily Moore, Eileen Palmer, Will Porter, Jen Schureman Brenner, Pat Tumulty, Kerry Weinstein

Guests: Samantha McCoy, Incoming Treasurer

Call to Order - Jen Schureman Brenner, President

The President calls the emergency meeting to order at 9:02am. Notice of this meeting was provided to all Board members at 6:46pm on Thursday, April 2, 2020. The meeting was called to discuss action regarding the Payroll Protection Program

(www.sba.gov/funding-programs/loans/coronavirus-relief-options/paycheck-protection-program-ppp).

New Business

Payroll Protection Program

- Eileen Palmer moves that the NJLA Executive Board authorizes NJLA staff to submit the necessary application to the Payroll Protection Program. Amy Babcock-Landry seconds. A roll call vote is conducted, and the motion passes unanimously.
- Congress passed this document only last Friday, and it is anticipated that funds will go quickly, necessitating a quick application filing
- The program is designed to provide a low-interest loan to support salaries, rent, insurance, and health care through June 30, 2020
- During at least through June, payroll must stay the same, or it's possible that only a portion of the loan is approved if staffing changes during that time
- Eileen Palmer offers her thanks, echoed by other Board members, to Judah Hamer, Jen Schureman Brenner, Pat Tumulty, and Keena Rudolph.

Meeting adjourned 9:11am

Respectfully submitted by Kate Jagers, Secretary