

Pinckneyville Public Library August Meeting
August 18, 2020

Call the meeting to order at 6:22 p.m.

Members present: Charlene Butcher, Connie Mathis, Rick Cicardi, Jamie Wildermuth, Sandy Phillips, Jill Tegethoff

Members absent: Patti Wittenauer, Robert King

Staff present: Alex Fisher

Secretary's Report: Sandy makes a motion to accept the secretary's report, Connie seconded the motion.

Treasurer's Report: Ending balance: \$42403.46 Review of the bills
Sandy makes a motion to accept the treasurer's report and pay the bills, Rick seconded the motion

Director's Report:

Had a book sale over the weekend at the park. We made \$129 from the book sale.

Still waiting on the state for our construction grant. Mark McDanel came to give an estimate for redoing the flooring \$19,000, which was a much cheaper estimate than Atkins. Gray wood patterned flooring was favored.

The state is offering PPE grants to libraries to make up for PPE expenses. Alex is going to start looking into this.

Alex is looking to use some of the extra grant money to purchase a sneeze guard for the front desk.

The library is also looking into going back to curbside service if the governor rolls us back a stage since our area is at a warning level.

We need to look into adding a pandemic portion to our library policies.

Rita Schwebel took care of our landscaping and trimmed the rose bushes on the south side of the library. Alex thinks she is going to come back to take care of the west side of the building.

We will continue to pay library staff if Covid were to cause us to shut down

Connie makes the motion to accept the director's report, Jill seconded the motion.

New Business:

Jill needs to complete the OMA training. Alex will send the link to Jill, she will complete it and bring in her certificate

Rick made a motion to go into closed session, Connie seconded the motion and go into executive session at 6:43 p.m.

Connie motioned to open into executive session and Jill seconded the motion at 6:44 p.m.

Connie motioned to go back into regular session, Jamie seconded the motion. Entered back into regular session at 7:15 p.m.

Roll call vote for staying at the current premises, based on the information we have as of right now:

Sandy-Yea

Jamie-Yea

Jill-Yea

Connie-Yea

Rick-Abstain

Charlene-Yea

The majority voted to stay.

Flooring must be ordered by August 28th from McDaniel's. If it goes past this date, it will be a \$1000 more due to tariffs.

Jamie makes the motion to end regular session, Sandy second the motion. Meeting adjourned at 7:28 p.m.