

Pinckneyville Public Library June Meeting
June 16, 2020

Call the Meeting to order at 6:04 pm

Members present: Charlene Butcher, Connie Mathis, Jill Tegethoff, Jamie Wildermuth, Rick Cicardi, Patti Wittenauer

Members absent: Robert King, Sandy Phillips

Staff Present: Alex Fisher

Secretary's Report: Rick makes motion to accept secretary's report, Connie seconded the motion

Treasurer's Report: Ending balance \$48284.76

Review of the bills: Jamie makes motion to accept the treasurer's report and to pay the bills for June and July

Director's Report: Just opened the library back open to the public this week

Per capita and equalization \$10,000 received

State has awarded us \$25,000 Live and Learn construction grant to cover tile

Minimum wage going up to \$10 an hour as of July 1st.

Alex and Phoebe working on creating packets and activities for the summer reading program to start in July. Also going to use Google Meet to do things virtually.

Connie made the motion to accept the director's report, and Rick seconded the motion

New Business: Roll call election:

Board President election, Charlene re-elected to her position All voted Yea

Board Treasurer election, Connie re-elected to her position All voted Yea

Non-Resident Fee for FY 2021: All voted to keep the non-resident fee at \$25

Rick makes the motion to exit the regular meeting session, Connie seconded.

Motion to enter executive session, 6:19 p.m. Patti made the motion, and Connie seconded the motion

Patti motion to exit executive session, Connie seconded the motion

Jill motioned to enter back into regular session, Connie seconded the motion

Staff Salaries Rick makes the motion to approve the minimum wage increase for \$10/hr for staff salaries, Connie seconded the motion.

Rick made a motion for the wage increase for \$10/hr for staff salaries to go into effect as of June 29, 2020. Connie seconded the motion.

Connie motioned to adjourn the meeting at 7:19 p.m. Patti seconded the motion.

