

Pinckneyville Public Library September Meeting
September 15, 2020

Call the meeting to order at 6:07 p.m.

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

Members absent: Connie Mathis, Robert King, Sandy Phillips

Staff Present: Alex Fisher

Secretary's Report: Patti makes a motion to accept the minutes, Jamie seconded the motion

Treasurer's Report: Beginning balance of \$42403.46, Ending balance of \$36643.80, Interest .64

Jill makes a motion to accept the treasurer's report and pay the bills , Rick seconded the motion

Director's Report: Tomorrow's first story time via Facebook
PPE grant, sneeze guards for the computer, will hear back from the state in November (Grant says we can't be reimbursed by barriers made by a carpenter, must be easy to put together, staff needs to be able to put these barriers together.

Received \$3022.86 from the Equalization grant

Per capita grant- hopefully we will receive this soon

Studies done by Reopening Archives Library and Museums (REALM), library books will need to be quarantined for 7 days at a time.

Rick makes a motion to accept the director's report, Jill seconded the motion

Old Business: Charlene and Alex had a meeting a couple days after our last board meeting with Mayor Spencer. They went over the budget

together and discussed why the library cannot afford to make the move to the Community Center.

New Business: Rearranging the library after the flooring is done. Moving a couple computers to the back of the building is an option. What should we do with the last shelf? Maybe move shelves out so there is more area for our STEM projects.

Would the jail museum be interested in any of the old books on the south east wall. Perhaps contact Genevieve Hester.

Have a clean out day before the flooring is laid. Alex will get back to us on a date to have a clean out day.

Patti makes a motion to adjourn the meeting, Connie seconded. Meeting adjourned at 6:37 p.m.