

Pinckneyville Public Library October Meeting
October 20, 2020

Call the meeting to order at 6:08 p.m.

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

Members absent: Robert King

Staff Present: Alex Fisher

Secretary's Report: Sandy makes a motion to accept the minutes, Connie seconded the motion

Treasurer's Report: Beginning balance of \$36643.80, Ending balance of \$34899.54, Interest of \$0.59

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

Director's Report: October 10th flooring installed by McDaniel's and finished on October 12th. Good feedback from the patrons about the new flooring

- \$18, 875 was paid to McDaniel's for floor installation, and \$6, 361 remains from the grant

Must use the remainder of the grant for flooring, perhaps mats at the doors, behind the desk area, and in the STEM area. Could purchase cleaner for the new floor, a dry/wet vac for the floor, carpet cleaner.

Caring and Sharing donated \$2, 000 which will used to purchase new laptops to be used for senior citizens to use and

Per Capita grant \$7060.60.

October PreK story time will premiere on Facebook at 12 p.m. tomorrow.

Sandy makes a motion to accept the director's report and Jill seconded the motion.

Jamie makes a motion to exit general session, and Connie seconded the motion.

Sandy makes a motion to enter back into general session.

Sandy is submitting her resignation due to moving to Florida, effective tonight October 20, 2020. We are searching for two new board members.

Jill makes the motion to adjourn, Patti seconded the motion, meeting adjourned at 7:05 p.m.