

Pinckneyville Public Library November Meeting
November 17, 2020

Call the meeting to order at 6:05 p.m.

Members present: Charlene Butcher, Rick Cicardi, Jamie Wildermuth, Jill Tegethoff, Patti Wittenauer, Connie Mathis, Robert King (via Google Meets)

Members absent: None

Staff Present: Alex Fisher

Secretary's Report: Rick makes a motion to accept the report, Jill seconded

Treasurer's Report: Beginning balance of \$34899.54, Ending balance \$37535.84

Rick makes a motion to accept and pay this month's bills, next month's bills, and if there is inclement weather or Covid-related closure, Alex will send out an email to give all board members an idea of how much the bills are and approve them to be paid

Director's Report: After talking with Charlene and the health department, the library decided to cut hours, curbside service only and only allowing two people in to use the computers. With the exception of allowing patrons to read the newspaper or look for books if there aren't any computer users using computers.

Alex purchased two laptop computers from Laserware to help with social distancing and helping work with senior citizens one-on-one.

We received a PPE grant for \$500 to purchase free standing acrylic dividers for the check out desk and the computers. Alex is going to get quotes on them from the trophy room.

Per capita and equalization grant applications are due March 15th. The deadline was pushed back to March 15th. All board members need to review the standards in the handbook for Illinois Public Libraries. Deadline has been pushed back to March 15th.

Alex suggested Christmas bonuses for Sara and David since they didn't receive one last year.

Connie makes the motion to accept the director's report and to approve a Christmas bonus of \$50 for each Sara and David and \$100 for Alex, Jamie seconded the motion

PreK Thanksgiving Story Time premieres tomorrow on YouTube with a craft. Gave out paper bags with turkey crafts to go along with story time.

Old Business: Haven't heard anything from the city

New Business: Board members will review their standards for the Illinois Public Library.

COVID procedures were decided upon previously if we aren't able to meet.

Holiday Closings as listed with the addition of July 4th, Jill makes a motion to accept and Connie seconded the motion

Board of Trustees Rick makes a motion to Connie seconded to approve the meetings for the third Tuesday of each month at 6 p.m. with the exception of July and December

Jill made a motion to end regular session, Jamie seconded the motion

Rick made a motion start executive session, Jamie seconded the motion

Jamie makes a motion to to adjourn the meeting, Connie seconded the motion, meeting adjourned at 6:38 p.m.