

Pinckneyville Public Library November Meeting
January 19, 2020

Call the meeting to order at 6:03 p.m.

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

Members absent: Jill Tegethoff

Staff Present: Alex Fisher

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

Treasurer's Report: Beginning \$64732.90 Ending balance \$69457.93
Live and Learn balance 6361.00

Jamie makes a motion to accept and pay this month's bills, Rick seconded

Director's Report: Reached out to the trophy room \$500, invoice \$598.50
New laptops are working great, giving patrons privacy and helping with
social distancing. David has been scanning genealogy documents and links
to the website for the community to use from the comfort of their homes

Per capita and equalization grant, reviews on where we are at in the process
of reviewing it.

Connie makes a motion to accept the director's report, and Patti seconded

Old Business: None

New Business: Send something (rock, wind chimes, etc.) for Jill since her
husband passed from the board and the staff. Funeral services sometime
next week. We can have it sent to her house. Alex will go to the Flower
Patch and check into getting something sent to Jill.

City raised the levy for the library. Will take a year to a year and half for the levy to take effect.

Patti makes the motion, Connie seconded the motion. Meeting adjourned 6:18 p.m.