

**Oregon Public Library District
300 Jefferson St.
Oregon, IL 61061**

**Board of Trustees
Minutes of Regular Board Meeting: August 20th, 2020**

1. Call to Order

Meeting was called to order by President, Rick Bunton, at 6:00 p.m. Trustees present: John Young, Wendy Nelson and Jennifer Pierce. Quorum met.

2. Approval of Agenda

Mr. Young made a motion to approve the agenda. Mrs. Pierce seconded. Unanimous approval, motion passed.

3. Approval with Consent Agenda

Mrs. Pierce made a motion to approve the agenda. Mrs. Nelson seconded. Unanimous approval, motion passed.

4. Priority Announcements/Information Sharing

- A. *Fiscal Year Report* - Hillary used graphs to explain staff and financial levels and stated we had done well and stayed under budget.
- B. *Payroll Tax* - Hillary stated it is being worked out and will begin September 1st if we opt in.
- C. *Pug Day - Virtual Conference* - Hillary stated that would be held every other Tuesday and Thursday. The Director presented the fine free status online.
- D. *Per Capita Grant Requirements* - Not sure what these will be yet, but we will review the newest version of the Library Standards. President mentioned reviewing the standards book. Hillary followed up stating it needed to be completed by January.

5. President's Report - None

6. Treasurers Report - None

7. New Business

A. Tax Levy Ordinance and Certificated Approval

A motion was made by Mrs. Nelson to approve the ordinance. Mr. Young seconded the motion. Voice vote was unanimous.

B. Intergovernmental Agreement and Cards for Kids Act

Currently a new act allows cards for all students who qualify for free and reduced lunch but opening the offer to all children in the school district is being looked into.

This will result in an Intergovernmental agreement with Mt. Morris and Oregon School District.

C. IPLAR will be sent in.

D. Increasing Youth Digital Collection

A motion was made by Mr. Young to approve the 1500 to purchase digital resources for youth. Mrs. Nelson seconded the motion. Voice vote was unanimous.

8. Old Business

A. Next Reopening Phase - Masks and the usual precautions were highlighted by the Director. Will open the library to book browsing and small programs with guidelines to be followed.

9. Adjournment

Adjourned at 6:23 p.m.