

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

**Board of Trustees**

**Minutes of Regular Board Meeting: September 17th, 2020**

**1. Call to Order**

Meeting was called to order by Treasurer, Katie Beeh, at 6:00 p.m. Trustees present: John Young, Pam Steele and Jennifer Pierce. Quorum met. Library Director Hilaree Lombardo also present.

**2. Approval of Agenda**

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

**3. Approval with Consent Agenda**

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

**4. Priority Announcements/Information Sharing**

- A. *Story/Walk* - An apple book was added for September. A Halloween theme will occur during October with the partnership of the Oregon Park and Rec Dept.
- B. *Book Sale* - Friends of the Library sold \$55 bags at \$5.00 a bag. Grab bags were created by genre.

**5. President's Report** - None

**6. Treasurers Report** - None

**7. New Business**

A. Air Conditioner Replacement Quotes

Three companies consulted and recommended replacement. This will be budgeted from the Building Maintenance Fund. An agreement was made to consult with Rick before making a final decision.

B. Elections

Hillary is gathering details that must be submitted by December.

C. Circulation of Materials Policy

A discussion about adjusting the parameters to include all school age children from the age 4 and above. A voice vote was taken with unanimous approval.

D. Surety Bond

Bond needs to be notarized.

**8. Old Business**

A. *Next Reopening Phase* - No changes at this time.

- B. *IGA with School* - After being reviews with school superintendent Dr. Mahoney. The law requires that the school is required to pay fees for lost or damaged books. \$1000 a year maximum was suggested as a limit per year. There was a unanimous voice vote approval. The Mt. Morris Library Board approved as well.

**9. Adjournment**

Adjourned at 6:25 p.m.