

REGULAR BOARD MEETING
August 19th, 2020 at 6pm
300 Jefferson Street, Oregon, IL 61016

Attendees: Rick Bunton, Rachel Brunner, Katie Beeh, John Young, Hilaree Lombardo, Stephanie Nissen, Pam Steele (via Zoom)

Guests: Randi Webb, Kayla Powell

President Rick Bunton called the meeting to order at 6:02pm.

Agenda: Katie motioned to approve and John seconded

Consent Agenda: Rachel motioned to approve and Katie seconded

Priority Announcements:

A. Carrie is trying to reach out to authors -- Winifred Bird was going to present on her book, but she is moving. Elizabeth Priller (from Locus) was also invited to present on her book; Murder Mystery was postponed due to rising COVID risks; Summer reading is over (682 books read; 69 participants) but it was successful overall. Debbie will update programs.

B. Audit will come from WIPFLI this year.

C. Pug Day -- Annual Conference hosted by Prairie Cat (Virtual Conference). Some options for Trustee Trainings on the Prairie Cat training.

D. Stephanie's first week has been good but overwhelming, spent several hours learning Quickbooks.

President's Report: LGBTQ Counseling resources questions; John talked to Mandi Bordner about the resources---she recommends more personal counseling than the proprietary resources presented by the individual. We have a "Social Awareness Resources" tab on the library website and we think that we should only provide general resources rather than links to specific organizations/companies. Katie moves to not advocate for specific companies, or organizations but rather the library should offer general resources to aid patrons in locating assistance. Rachel seconded. Rick says that he would be absent for the September meeting. Without Rick or Pam we would not have a quorum. Hilaree reminded us that we would not have any more ordinances to vote on so we would not necessarily need a quorum

Treasurer's Report:Pam (via Zoom) said that she had nothing to report

New Business:

A. Tax Levy Ordinance (if anyone wanted to refute the published budget, they have until Aug. 30th to make their claim). Rick and Rachel will need to sign off on this document. The levy does not exceed the 5% interest rate. John / Katie; Voice vote, motion passed.

B. IPLAR finalizing this evening after Hilaree completes it. Essentially a compilation of everything we have compiled over the year. Rick and Rachel will sign off on it.

C. Director's Report: Physical material decreased, virtual materials and social media interaction increased. Adult Program: 12 with 40 people; Computer Use was 150 sessions (only 3 are available at a time). 42Tech does the computer maintenance for us. Added 27 patrons in July. \$1200 in passports.

D. Training for Stephanie -- Hilaree would be willing to be an hourly consultant--
We agreed that we would pay an hourly rate.

E. Randi Webb, Kayla Powell, Karly Kramer Spell have expressed interest in
being a potential Trustee--Rick explained that they would need to submit a
resume and a letter of intent.

Old Business: No changes for reopening--just watching COVID numbers to see what
comes up. Masking is strongly encouraged.

We will reschedule the Board Meeting for Sept. 23rd at 6pm in order to ensure Rick is
present. Pam may or may not be present.

Meeting was adjourned 6:45pm.