

1. Call to Order Rick called the meeting to order at 6:03
2. Approval of Agenda Katie motioned, John second, all in favor
3. Consent Agenda Katie motioned, John second, all in favor
  - A. Approval of Bills Paid
  - B. Approval of Minutes
4. Priority Announcements/Information sharing
  - A. Quarantine Report - Over 100 people have done curbside pickup, inter-library loan delivery starts 6/29, doing virtual events on Facebook, 8 people on Zoom about cord cutting, 31 kids registered for summer reading & 30 adults; purchased plexiglass for the circulation desk and the desk in the lower level; purchased masks, gloves and hand sanitizer
  - B. Basement and Boiler – Basement is now completely dry and nothing came in with recent rain; carpet still needs to be put back down
  - C. Budget Hearing - July 16<sup>th</sup>
  - C. Per Capita Award – Got per capita grant, \$7,716.25
5. President's Report - None
6. Treasurer's Report - None
7. New Business
  - A. Working Budget FY21 – About 10k more from levy than last year; consortium contract went up about \$300; materials budget about the same; may purchase more hotspots when they become available again; staff budget has plenty of extra for increases, extra hours, etc; Katie made a motion to approve working budget, Wendy seconded, voice vote – John, yes; Wendy, yes; Katie, yes; Rick, yes
  - B. End of the fiscal year – Money left over, \$50k will go to building reserve, would like to get a couple new computers, also need to upgrade backup server battery, \$2,129; John motioned to purchase these things, Katie seconded, voice vote – Wendy, yes; John, yes; Katie, yes; Rick, yes
  - B. Sorolla Painting - Change in exhibition dates Feb 12-May 16 Chrysler Museum and Milwaukee Art Museum June 11-Oct 3; motion to approve new schedule made by Katie, Wendy seconded, all in favor
  - C. Director's Review Motion to go into executive session made by Wendy, seconded by Katie, all in favor; Motion to come out of executive session made by John, seconded by Wendy, all in favor
8. Old Business
  - A. Nonresident Fee - Cannot pro-rate; per new state law, kids who are under the poverty line must be offered free nonresident cards effective now, but we need to charge full nonresident fee for anyone else effective July 1 of \$120 – motion to approve fee made by Wendy, seconded by Katie, all in favor
  - B. Next Reopening Phase – Phase 4 for Illinois will allow for extremely limited walk-in service for the library once the plexiglass is installed; most of seating has been removed; waiting to hear how long the virus lives on different materials to determine quarantine for browsed materials – waiting for RAILS report; may need to schedule computer time for patrons; will plan to use caution tape to prohibit browsing until report comes back; basement may continue to remain closed; if it becomes necessary to move

back in phases, library would go back to curbside pickup. Planning for June 29 for re-open under phase 4, but would be delayed if remaining plexiglass doesn't arrive.

9. Comments/Questions from Trustees/Public (2 minutes)

10. Adjournment Rick adjourned the meeting at 6:52