

Oregon Public Library
Special Board Meeting
December 2, 2020

1. Call to Order

The meeting was called to order at 6:00 p.m. by President Rick Bunton.

Present: John Young, Katie Beeh, Rick Bunton, Wendy Nelson, Pam Steele, and Director Hilaree Lombardo.

2. Approval of Agenda

Ms. Beeh moved to approve the agenda, seconded by Mr. Young. Passed

3. Consent Agenda

A. Approval of Bills Paid

Director Lombardo stated the bills remain the same from November.

B. Approval of Minutes

Ms. Beeh moved to approve the Consent Agenda, seconded by Ms. Steele. Passed

4. Priority Announcements/Information sharing

A. Card Agreement with school Update – Has been advertised; 20 families from both Mt. Morris and Oregon have utilized the offer.

B. Candlelight Walk – Sensory Santa had 17 kids visit. Baskets were provided by Easter Seals and Carrie. The library is offering many holiday activities throughout the month of December.

C. Employee Reviews and Bonuses- Director Lombardo completed the employee reviews and bonuses.

5. President's Report – No Report

6. Treasurer's Report – No Report

7. New Business

A. Standards of Illinois Public Libraries Review - Per Capita Grant due in March. Reviewed Chapters 5-9; already doing the standards. Maintenance still needs work. Will work with Oregon Police and Fire Departments on Emergency Plan. Facilities planning will include dates when items have been completed.

B. Director's Report – Prior to current move to curbside only, the library was showing an increase of services.

C. PrairieCat IMRF Letter – RAILS is taking on the responsibility of IMRF contributions should PrairieCat cease to exist.

D. December Meeting – Canceled 3rd Thursday meeting due to the Holidays.

8. Old Business

A. Reopening Phase – Services are curbside due to the State of Illinois operating in Tier 3 due to the Coronavirus Pandemic. Prior to the Tier 3 status the library experienced an influx of people.

B. Air conditioner installation has not been scheduled at this time. Some of the funds for the air conditioner will come from the Special Reserve Fund which will reflect a decrease in revenue.

C. Elections/Appointees – Director Lombardo has received one packet to run for Library Trustee. Two trustees, Katie Beeh and John Young, will be reappointed for another term. Pam Steele will also run for another term for the office of trustee.

9. Comments/Questions from Trustees/Public (2 minutes) – All agreed that meeting face to face is something we all look forward to when the pandemic has run its course.

10. Adjournment – Meeting adjourned at 6:25 p.m.

Respectfully submitted,
Pam Steele
Secretary Pro Tem