

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

Board of Trustees

Minutes of Regular Board Meeting: January 21, 2021

1. Call to Order

Meeting was called to order by Rick Bunton at 6:00PM. Trustees present: Rick Bunton, Pam Steele, Jennifer Pierce, Wendy Nelson, John Young and Katie Beeh; quorum established.

2. Approval of Agenda

Ms. Beeh moved to approve the agenda, Ms. Steele seconded; unanimous voice vote of approval.

3. Consent Agenda

Mr. Young moved to approve the consent agenda, Ms. Beeh seconded; unanimous voice vote of approval.

4. Priority Announcements/Information Sharing

A. Programs, Upcoming programs include the Museum of Bad Art, a special event for MLK Day, and various zoom events, art kits are being put together for children and yoga will be returning.

B. Dial a Story, A new program for children, which may begin for adults too

C. IMRF Decrease, a cost savings was discussed

D. Sorolla Portrait, leaves February 1 for Milwaukee, WI through the end of February. Next it will be on display at the Chrysler Museum through June. June to November it will then be displayed at the Milwaukee Museum of Art. An announcement about the Sorolla portrait will be put on the library FaceBook page.

E. Financial Review, is in process for completion for next year's audit.

5. President's Report None

6. Treasurer's Report None

7. New Business

A. Standards of Illinois Public Libraries Review

Ms Lambert will go over this with the employees to gather more ideas. The Per Capita

application is being reviewed next, Appendix 10 - 13. Youth and Young Adult services need to be planned for, as well as assisting Young Adults with disabilities.

B. Director's Report

Physical circulation is down by 15%. Electronic and Social Media are doing well and use is up by 15%. 9 virtual programs occurred over the past month and attendance was taken. Patron numbers continue to grow and are currently at 2086. The library is open by appointment at this time. In December the OPL made it into the magazine "Library Reporter". The featured article was on "MyLibraryIs.org". Ms. Lombardo shared that she had called Anderson's to come repair the toilet and water pressure issues were. Both are up and working now. It was mentioned that we are interested in getting in the Chamber Newsletter for non-profits in the area. The Board discussed the idea of requiring vaccinations for employees or providing some kind of incentive to getting a COVID vaccination. This will be discussed at the next meeting.

C. Patron Donation

A patron donation of \$50,000 was given to the library by Ruth Stopka.

D. Policy Review

- i. Alcohol Policy is looking good
- ii. ADA Policy is looking good
- iii. Circulation of materials is looking good
- iv. NEW - FFCRA Policy for sick time

Ms. Beeh made a motion to accept the Family First Act Policy. Ms Steele seconded the motion. There was a unanimous voice vote to accept this through the end of the year.

8. Old Business

A. Reopening Phase, There is no official reopening, the library will continue to be open by appointment and carry out curbside service.

B. Water temperature from previous meeting, no longer problem

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

None

10. Adjournment

Adjourned at 6:54PM.

Respectfully submitted,

Jennifer Zimmerman Pierce

Secretary, Oregon Public Library