



Visit the world @ your library™
BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
August 17, 2020
7:00 PM

Roll Call Attendance Vice President Zolecki- Browning called roll and a quorum was established. Trustees present: Clennon, Fitzsimmons, Quigley, Reigh, Smith, and Zolecki-Browning. Also present: Director Meachum and Recording Secretary Scheidenberger. Absent: Rezabek.

Call to Order President Smith called the meeting to order at 7:04 PM

Pledge of Allegiance The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment None

Correction to the Agenda None

Approval of Minutes of Previous Meeting and action thereon The minutes were approved as presented.

Continued Business

- A. Future Planning Needs- Director Meachum discussed the updates on the smart locker building.
- B. Ordinance 21-3 Tentative B&A – no action at this time. Will be adopted in September after the Scheduled B&A Hearing.

New Business

- A. Fine Free – Discussion as to whether or not to become a fine-free library permanently. The library is currently fine-free temporarily.
- B. Parking Lot – Discussion for future leveling of areas in both parking lots.
- C. Will County CARES Act Local Government Assistance Program – Money the library can apply for to reimburse our COVID expenses up to \$15,000.
- D. Sustainable Shelf Program – New program through Baker and Taylor. Baker and Taylor will purchase our withdrawn books and extra donations. The money will be applied to our invoice as a credit.

Finance Report Treasurer Clennon reviewed budget numbers. Discussed and reviewed monthly check totals for July.

Payment of Bills Trustee Clennon moved, second by Smith, to pay the July operating expenses in the amount of \$28,0284.00 and payroll expenses in the amount of \$30,784.12. Motion carried by roll call vote with 6 ayes and 1 absent. Ayes: Clennon, Fitzsimmons, Quigley, Reigh, Smith, and Zolecki-Browning. Absent: Rezabek.

Report of the Staff - Director Meachum, Adult Services Manager Sandstrom, and Youth Services Manager Eckhardt. submitted written reports in the packet.

Report of Committees None

Correspondence None

Announcements None

Adjournment President Smith adjourned the meeting at 7:44 PM.