

**Du Quoin Public Library Board of Trustees Minutes
April 12th, 2021**

The Du Quoin Public Library Board of Trustees April 12th, 2021 meeting was called to order by President Sarah Doerner at 6:33 p.m. via in-person, telephonic, and electronic attendance due to the continued Covid-19 pandemic.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA:

President Sarah Doerner led the board and staff in the “Pledge of Allegiance” following the call to order.

ATTENDANCE

Roll call was collected by Leanna Gray.

Members present: Sarah Doerner in-person, Betty Eastman in-person, Jacob Emling computer, Leanna Gray in-person, Harold Calderon in-person, Angelina Mabry in-person.

Members absent: Joyce Calvert, Carol Downs, Gail Durkota

Library staff present: Kristina Benson

Guests present: None

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Minutes for the March, 2021 meeting was filed as written. Motion was made by Leanna Gray and seconded by Betty Eastman. All approved.

FINANCIAL REPORT:

The financial report for March 2021 as provided by the City was reviewed. Motion to accept the financial report subject to audit was made by Leanna Gray and seconded by Betty Eastman. All in attendance approved.

Motion to pay the April, 2021 Library bills was made by Angelina Mabry and seconded by Sarah Doerner. All in attendance approved.

LIBRARIAN'S REPORT:

- Grant updates include: E-Rate forms have both been submitted, Back to Books Manga grant has been expended, and several memorials continue to be purchased for Andy Murray, Duke Davison, Helen Wilson, and Larry.
- Annual SHARE participation agreement has been signed and submitted.
- Lazerware has repaired several computers this past month.
- The City has approved our use of the park for outside events this summer.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE: Nothing to report.

GRANTS COMMITTEE: Nothing to report.

PERSONNEL COMMITTEE: Nothing to report.

POLICY COMMITTEE: Meetings to review changes will be set-up.

BUILDING AND GROUNDS: Nothing to report.

LONG RANGE PLANNING: Community survey will be given to committee for approval.

PUBLICITY AND PROMOTIONS: Sarah would like to promote summer reading in an article.

GENEALOGY COMMITTEE: No in-person Thursday research meetings for a while still.

NEW BUSINESS:

Motion to join the Digital Library of Illinois Consortium was made by Betty Eastman and seconded by Harold Calderon.

Motion to purchase access to the Overdrive Libby app was made by Betty Eastman and seconded by Leanna Gray.

Motion to transfer funds from the reserve account to the operating to reimburse photocopier purchase and memorials was made by Sarah Doerner and seconded by Angelina Mabry.

Motion to accept the Lazerware quote to replace one patron computer was made by Harold Calderon and seconded by Betty Eastman.

ADJOURNMENT:

The meeting adjourned at 7:25 p.m.

Respectfully submitted,
By Kristina Benson to

Leanna Gray
Library Board Secretary