

**Du Quoin Public Library Board of Trustees Minutes  
February 8th, 2021**

The Du Quoin Public Library Board of Trustees February 8th, 2021 meeting was called to order by Vice President Betty Eastman 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:  
bypassed due to technical difficulties with computer.

ATTENDANCE

Roll call was collected by Kristina Benson on behalf of Leanna Gray.  
Members present: Carol Downs by telephone, Gail Durkota by computer, Betty Eastman by telephone, Leanna Gray by computer, Harold Calderon by computer.  
Members absent: Joyce Calvert, Sarah Doerner, Jacob Emling, Angelina Mabrey.  
Library staff present: Kristina Benson  
Guests present: None

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Minutes for the January 11<sup>th</sup>, 2021 meeting were filed as written. Motion was made by Harold Calderon and seconded by Leanna Gray. All approved.

FINANCIAL REPORT:

The financial report for January 2021 as provided by the City was reviewed. Motion to accept the financial report subject to audit was made by Carol Downs and seconded by Gail Durkota. All in attendance approved.

Motion to pay the February, 2021 Library bills was made by Leanna Gray and seconded by Betty Eastman. All in attendance approved.

LIBRARIAN'S REPORT:

- Grant updates include: PPE grant reimbursement received, E-Rate 470 filed, ½ of the Back to Books grant has been expended.
- Library is transitioning back to regular service hours and procedures. Masking will still be required for admittance.
- Programming options are slowly being added back. Valentine gift bags were available for children and a guessing game for patrons will be at the counter this month.
- Kristina will focus on completing and submitting the annual IPLAR statistics to the Illinois State Library and the City of Du Quoin before the sixty day deadline expires.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE: Nothing to report.

GRANTS COMMITTEE: Nothing to report.

PERSONNEL COMMITTEE: Nothing to report.

POLICY COMMITTEE: Nothing to report.

BUILDING AND GROUNDS: Nothing to report.

LONG RANGE PLANNING: Nothing to report.

PUBLICITY AND PROMOTIONS: Nothing to report.

GENEALOGY COMMITTEE: Nothing to report.

NEW BUSINESS:

The FY2021 Per Capita Grant application was reviewed by members of the board prior to submission to the Illinois State Library.

Discussion by board of Overdrive's purchase of the Rb Digital database and how long our patron would continue to have access to its content.

The Du Quoin Historic Preservation Society's items are now for sale in the library.

ADJOURNMENT:

The meeting adjourned at 7:09 p.m.

Respectfully submitted,  
By Kristina Benson to

Leanna Gray  
Library Board Secretary