

Du Quoin Public Library Board of Trustees Minutes
June 14th, 2021

The Du Quoin Public Library Board of Trustees June 14th, 2021 meeting was called to order by President Sarah Doerner at 6:34 p.m. at the Du Quoin Public Library.

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

Secretary Leanna Gray 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, Carol Downs, Betty Eastman, Leanna Gray, Harold Calderon, and Angelina Mabrey.

Members absent: Joyce Calvert, Gail Durkota, & Jacob Emling

Library staff present: Kristina Benson

Guests present: None

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Minutes for the May 10th, 2021 meeting were filed as written. A motion was made by Betty Eastman and seconded by Harold Calderon. All approved.

FINANCIAL REPORT:

The financial report for May 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 Sarah Doerner. All in attendance approved.

Motion to pay the June 2021 Library bills was made by Angelina Mabrey and seconded by Carol Downs. All in attendance approved.

LIBRARIAN'S REPORT:

-Grant updates include: Per Capita expended by December 31st, E-Rate awarded \$3,340, Back to Books next report July 15th, and memorial donations continue.

-Upcoming events include Animal Tales and Mad Science from St. Louis hosted in Keyes Park for safety.

-Continuing education hours for cataloging were completed by the June 30th deadline.

-Sale book shelves are over-full. A free book cart outside the library was recommended.

-Overdrive Libby app through Digital Library of Illinois is still a work in progress.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE: Nothing to report.

GRANTS COMMITTEE: Nothing to report.

PERSONNEL COMMITTEE: Nothing to report.

POLICY COMMITTEE: Meetings have been scheduled for review.

BUILDING AND GROUNDS: Springtime leaks.

LONG RANGE PLANNING: Community survey is in the field.

PUBLICITY AND PROMOTIONS: Promoting summer reading.

GENEALOGY COMMITTEE: Small sessions will return by appointment on Thursday evenings.

UNFINISHED BUSINESS:

45 children are signed up and actively participating in the summer reading program.

Community survey response has been small. A motion to promote community survey with advertising budget was made by Carol Downs and seconded by Angelina Mabrey. All in attendance approved.

NEW BUSINESS:

Discussion over Illinois Heartland Library System's SHARE group offering a discounted \$100 rate for the Solus app. The app would allow easy access to the SHARE catalog on mobile devices.

Discussion over the extension of the free federal school lunch program to all students for the 2021 to 2022 school year and its implications on the Cards for Kids non-resident free library card program.

ADJOURNMENT:

The meeting adjourned at 7:19 p.m.

Respectfully submitted,
By Kristina Benson to

Leanna Gray
Library Board Secretary