

**Du Quoin Public Library Board of Trustees Minutes**  
**May 10<sup>th</sup>, 2021**

The Du Quoin Public Library Board of Trustees May 10<sup>th</sup>, 2021 meeting was called to order by President Sarah Doerner at 6:32 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, Carol Downs in-person, Gail Durkota-computer, Betty Eastman in-person, Leanna Gray in-person, Harold Calderon in-person, Angelina Mabrey-in-person.

Members absent: Joyce Calvert, & Jacob Emling

Library staff present: Kristina Benson

Guests present: None

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Minutes for the April 12<sup>th</sup>, 2021 meeting was filed as written. Motion was made by Harold Calderon and seconded by Betty Eastman. All approved.

FINANCIAL REPORT:

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

Motion to pay the May 2021 Library bills was made by Leanna Gray and seconded by Carol Downs. All in attendance approved.

LIBRARIAN'S REPORT:

-Grant updates include: Per Capita expended by December 31<sup>st</sup>, E-Rate awarded \$3,340, Back to Books next report July 15<sup>th</sup>, and small donations received.

-Monthly events are craft bags and science kits. Waldo & Wilma are back in the stacks and the Story Walk has been refreshed. Senator Terri Bryant did a morning story time posted to her personal Facebook page.

-Extending the national program for free school lunches for the upcoming school year triggers a provision in the new Cards for Kids Act that would allow all non-

resident children in our school district to have a library card for free for the year, waiving non-resident fees.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE: Nothing to report.

GRANTS COMMITTEE: Nothing to report.

PERSONNEL COMMITTEE: Nothing to report.

POLICY COMMITTEE: date will be set with committee to review changes.

BUILDING AND GROUNDS: Springtime leaks.

LONG RANGE PLANNING: Community survey approved by Carol after review.

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

GENEALOGY COMMITTEE: Nothing to report.

UNFINISHED BUSINESS:

An update was provided on joining the Illinois Digital Library and providing Overdrive's Libby. Resources should be available to promote in Du Quoin in June 2021.

2021 Summer Reading Program will be eight weeks, theme is "Reading Colors Your World," and will feature craft bags and three performances at the park.

NEW BUSINESS:

Motion to participate in the non-resident program for July 1, 2021 to June 30, 2022 at the rate of \$35 was made by Leanna Gray and seconded by Sarah Doerner.

Motion to approve and launch the 2021 community survey & brochure was made by Betty Eastman and seconded by Harold Calderon. Survey and brochure will be promoted and available during the summer reading program.

ADJOURNMENT:

The meeting adjourned at 7:15 p.m.

Respectfully submitted,  
By Kristina Benson to

Leanna Gray  
Library Board Secretary