

**Du Quoin Public Library Board of Trustees Minutes  
March 8<sup>th</sup>, 2021**

The Du Quoin Public Library Board of Trustees March 8th, 2021 meeting was called to order by Secretary Leanna Gray at 6:38 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 audio.

ATTENDANCE

Roll call was collected by Leanna Gray.

Members present: Joyce Calvert Phone, Carol Downs In-person, Gail Durkota Computer, Betty Eastman Phone, Leanna Gray In-person, Harold Calderon In-person, Angelina Mabrey In-person.

Members absent: Sarah Doerner, Jacob Emling

Library staff present: Kristina Benson

Guests present: None

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Minutes for the February 8<sup>th</sup>, 2021 meeting were filed as written. Motion was made by Angelina Mabrey and seconded by Joyce Calvert. All approved.

FINANCIAL REPORT:

The financial report for February 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 Harold Calderon. All in attendance approved.

Motion to pay the March, 2021 Library bills was made by Betty Eastman and seconded by Joyce Calvert. All in attendance approved.

LIBRARIAN'S REPORT:

-Grant updates include: FY21 Per Cap submitted, FY2019 to expend this year, E-rate 470 files, B2Books grant on-going.

-Annual Library Certification submitted to Illinois Heartland and IPLAR statistics have been filed with the Illinois State Library and the City of Du Quoin.

-Quarantine period for all library items has been decreased to 48 hours, we are attempting an outside, socially distanced story time as a transition back to in-person programming, and I have discussed an outside Summer Reading Program with City staff.

-Upcoming meetings are scheduled on expanding Cloudlibrary to include e-magazines and beginning annual cataloging continuing education.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE: Nothing to report.

GRANTS COMMITTEE: Nothing to report.

PERSONNEL COMMITTEE: Nothing to report.

POLICY COMMITTEE: Focus of March.

BUILDING AND GROUNDS: Morefield pictures on display, roofer reviewed the roof.

LONG RANGE PLANNING: April will begin this process.

PUBLICITY AND PROMOTIONS: Nothing to report.

GENEALOGY COMMITTEE: Silver database access, Heritage Hub access, and \$146.50 in sales for Historic Preservation Committee in February.

OLD BUSINESS:

Du Quoin Library patrons will not be able to access the Rbdigital platform e-magazines after March 31<sup>st</sup>. Options to secure access to these resources include Cloudlibrary acquiring them or joining a new consortium and adding the Overdrive Libby app. A Cloudlibrary users meeting is scheduled for March 18<sup>th</sup>. The benefits of adding the Overdrive app include reduced wait times and more resources for our patrons.

NEW BUSINESS:

Economic Interest Statements distributed to Board members to fill out.

No closed sessions to review

Transfer of funds from donations account to operating account to reimburse for memorial purchases and photocopier discussed.

ADJOURNMENT:

The meeting adjourned at 7:13 p.m.

Respectfully submitted,  
By Kristina Benson to

Leanna Gray  
Library Board Secretary