

**Du Quoin Public Library Board of Trustees Minutes  
February 14<sup>th</sup>, 2022**

The Du Quoin Public Library Board of Trustees January 10<sup>th</sup>, 2022 meeting was called to order by President Leanna Gray at 6:32 p.m. at the Du Quoin Public Library.

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

Carol Downs led the board and staff in the “Pledge of Allegiance” following the call to order.

ATTENDANCE

Roll call was collected by Kristina Benson

Members present: Noah Coleman, Carol Downs, Gail Durkota-Computer, Leanna Gray, Harold Calderon

Members absent: Sarah Doerner, Mary Jo Novak, Jacob Emling, Angelina Mabrey.

Guests present: None

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Minutes for the January 10<sup>th</sup>, 2022 meeting were filed as written. A motion was made by Carol Downs and seconded by Harold Calderon. All approved.

FINANCIAL REPORT:

The financial report for January 2022 as provided by the City was reviewed. Motion to accept the financial report subject to audit was made by Harold Calderon and seconded by Leanna Gray. All in attendance approved.

Motion to pay the February 2022 Library bills was made by Noah Coleman and seconded by Carol Downs. All in attendance approved.

LIBRARIAN'S REPORT:

- Per Capita grant for the current year \$9010.78 must be expended by Dec. 31<sup>st</sup>, 2022, Transforming grant everything ordered, Elk's grant-Lazerware assisting, Live & Learn working for next director, E-Rate 470 will file this month, Gardening grant-not selected.

-Programs for February include an Alzheimer's educational event, Zoom event with romance author, Jasmine Guillory, and an afternoon cars & trucks story time.

-Brittany will attend RootsTech genealogy conference in early March via Zoom.

-Library will become mask optional February 28<sup>th</sup>, 2022 per Governor's new mandate.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE: Nothing to Report

GRANTS COMMITTEE: Nothing to Report

PERSONNEL COMMITTEE: Library Director job advertisement will be sent to Angelina

POLICY COMMITTEE: Cards for Kids attestation will be sent to Gail

BUILDING AND GROUNDS: Can lights and broken front handle were mentioned to Dean for repair.

LONG RANGE PLANNING: Nothing to Report

PUBLICITY AND PROMOTIONS: Nothing to report

GENEALOGY COMMITTEE: Nothing to report

NEW BUSINESS:

2021 Du Quoin Public Library IPLAR was reviewed prior to submission to the Illinois State Library and City of Du Quoin.

Examples of the new Statement of Economic Interest were distributed. Trustees & Director are waiting on the County to send the formal required forms.

ADJOURNMENT:

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

By Kristina Benson to

Angelina Mabrey  
Library Board Secretary