

**Du Quoin Public Library Board of Trustees Minutes
January 10th, 2022**

The Du Quoin Public Library Board of Trustees January 10th, 2022 meeting was called to order by Vice-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:

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

ATTENDANCE

Roll call was collected by Angelina Mabrey

Members present: Noah Coleman, Carol Downs, Mary Jo Novak, Leanna Gray, Harold Calderon, & Angelina Mabrey.

Members absent: Sarah Doerner, Jacob Emling, Gail Durkota

Guests present: None

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Minutes for the December 13th, 2021 meeting were filed as written. A motion was made by Harold Calderon and seconded by Carol Downs. All approved.

FINANCIAL REPORT:

The financial report for December 2021 as provided by the City was reviewed.

Motion to accept the financial report subject to audit was made by Noah Coleman and seconded by Leanna Gray. All in attendance approved.

Motion to pay the January 2022 Library bills was made by Harold Calderon and seconded by Mary Jo Novak. All in attendance approved.

LIBRARIAN'S REPORT:

-Grant update: New Per Cap in packet for review, Transforming quarterly completed and ready to be turned in by Jan 15, 2022, Elk's grant of \$900 received to assist with Transforming grant, Live & Lean in writing phase to submit next January 2023, FEMA preliminary video viewed, invoices located, all ready to attempt.

-Upcoming programs include a therapy dog story time and an online zoom evening with author, Silva Morena. Reminder of library closure Monday, January 17th, 2022.

-Discussion of rapid increase of Covid infections in Illinois public libraries forcing some to revert to curbside service due to staffing shortages.

-Kristina Benson announced her intention to resign her position as librarian effective June 1st. She will submit a letter of resignation to the Board at the March

2022 meeting. Her desire is to create a community foundation in support of the library. Her current goal is raising \$5000 per year to be allocated according to the goals of the future librarian & the library Board of Trustees.

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:

Motion to nominate Leanna Gray to Library Board of Trustee's President for 2022 was made by Carol Downs and seconded by Mary Jo Novak. All approve.

Motion to nominate Sarah Doerner to Library Board of Trustee's Vice-President for 2022 was made by Leanna Gray and seconded by Noah Coleman. All approve.

Motion to nominate Jacob Emling to Library Board of Trustee's Treasurer for 2022 was made by Carol Downs and seconded by Leanna Gray. All approve.

Motion to nominate Angelina Mabrey to Library Board of Trustee's Secretary for 2022 was made by Leanna Gray and seconded by Harold Calderon. All approve.

Motion to retain 2021 special committee assignments for 2022 was made by Leanna Gray and seconded by Noah Coleman. All approve.

Per Capita FY2020 expenditure report and FY2022 grant application were reviewed by Board prior to submission.

ADJOURNMENT:

The meeting adjourned at 7:12 p.m.

Respectfully submitted,

By Kristina Benson to

Angelina Mabrey
Library Board Secretary