

Du Quoin Public Library Board of Trustees Minutes
April 13th, 2020

The Du Quoin Public Library Board of Trustees April 13th, 2020 meeting was called to order by President Joy Upton at 6:30 p.m. via online and telephonic attendance due to the Covid-19 pandemic and Governor Pritzker's April, 2020 shelter-in-place executive order.

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

Sarah Doerner led the Trustees in the recitation of the "Pledge of Allegiance to the Flag" following the call to order.

ATTENDANCE

Roll call was collected by Leanna Leek.

Members present: Sarah Doerner-Phone, Joyce Calvert-Phone, Carol Downs-Phone, Betty Eastman-Phone, Gail Durkota-Zoom, Leanna Leek-Zoom, Harold Calderon-Zoom, Joy Upton-Zoom, Jacob Emling-Zoom

Members absent: None

Library staff present: Kristina Benson

Guests present: None

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Minutes for the March 9th, meeting were reviewed and filed as written.

FINANCIAL REPORT:

The financial report for March 2020 was reviewed. Financial report was approved as written subject to audit..

There was a motion made by Sarah Doerner and seconded by Jacob Emling to pay the April 2020 bills.

LIBRARIAN'S REPORT:

-Per Capita FY2019 deadline to expend is June 30th. Categories include materials, programming, and computer replacement.

-Our library participated in the City held meetings prior to the state shut-down order, attended a planning session for the virtual summer reading program, and created an online story time for the Chamber of Commerce.

-Central post has been painted and computer stations disinfected.

-Newspapers.com will be approached about inclusion of our local papers into their online database. Our library is a paid subscriber of this service.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE: None to report.

GRANTS COMMITTEE: None to report.

PERSONNEL COMMITTEE: None to report.

POLICY COMMITTEE: None to report.

BUILDING AND GROUNDS: None to report.

LONG RANGE PLANNING: None to report.

PUBLICITY AND PROMOTIONS: None to report.

GENEALOGY COMMITTEE: None to report.

NEW BUSINESS:

Motion to close the library to comply with Governor Pritzker's shelter in place order in response to the 2020 Covid-19 pandemic was made by Joyce Calvert and seconded by Betty Eastman. Motion carried.

Motion to approve continued employee compensation during the shelter in place order and subsequent library closure was made by Jacob Emling and seconded by Gail Durkota. Motion carried.

Motion to provide a memorial donation to the Rick Warren Public Library District commemorating the passing of Librarian, Janet Eisenhower, on her recent passing was made by Carol Downs and seconded by Joyce Calvert. Motion carried.

ADJOURNMENT:

A meeting was adjourned by President Joy Upton at 6:52 p.m.

Respectfully submitted,

Leanna Leek