

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, June 16, 2020 7:00 PM

Meeting was held in the library's newly finished 'Meeting Room' with social distancing.
TRUSTEE ROLL CALL: Biery, present; Bunte, present; Czarnecki, present; Saller, present; Skold, present; Stamper, present; Wehling, present.
Jili Grosso and Vicki Squier were also present.

SECRETARY'S REPORT

Minutes from the Regular Meeting on May 19, 2020 & Special Meetings from May 27 & June 2, 2020 were reviewed. Following review, Skold moved to accept all minutes as presented, seconded by Wehling .

Biery, yes; Bunte yes;; Czarnecki, yes; Saller, yes ; Skold, yes; Stamper, yes; Wehling, yes. Motion passed.

TREASURER'S REPORT

Jennifer presented the Treasurer's report & financial recap. Nearing the end of the fiscal year, the finances are found to be sound. Following review, Czarnecki moved to approve the reports, seconded by Wehling.

Biery, yes; Bunte, yes; Czarnecki, yes; Saller, yes ; Skold, yes ;Stamper, yes; Wehling, yes . Motion passed.

Outstanding bills for June were reviewed, additions noted. Total Outstanding bills for June, with additions, \$24,236.06. Vicki has the authority to pay any more that come in. Following review, Biery moved to approve payment of outstanding bills with additions & any that arrive before month's end, seconded by Skold.

Biery, yes; Bunte, yes; Czarnecki, yes; Saller, yes ; Skold, yes; Stamper, yes; Wehling, yes . Motion passed.

DIRECTOR'S REPORT

Stats: Tumblebooks very high, Media on Demand remains good, Freegal, low.

- Jill continued last month's conversation concerning the Databases. Following discussion, the board agreed that (having been forced by SWAN) to purchase EBSCO for \$1,400, we will now cancel GALE.
- Staff evaluations will be done in July.
- Jill laid out Rachel's plans & goals for summer. She will continue virtual story times, create give-out bags. She'd like to have a 1 month summer reading program; have take-home STEM activities for the older children; have at-home activity projects using things you have at home. Board agreed these are good ideas & we'll need to advertise.
- Jill announced she will take her last vacation next week.
- Curbside began yesterday, had 20 patrons, only 8 today. Many calls about library cards.
- Covid 19 update: Illinois is on track to enter Phase 4 at month's end.

CORRESPONDENCE:

- Letter to Mr. John Werner, Werner Landscape & Lawn Care, accepting their proposal.
- Letter & check to Mr. Jeff Hansen for chair reupholstering + pickup & delivery.

COMMITTEE REPORTS:

Building/Grounds: Shirley will give her report in 'General' committee.

Housekeeping: Kathy reports she continues to purchase supplies as needed, keeping an eye out for 'very difficult to find' Clorox or Lysol wipes. Staff agreed to keep up with dusting & vacuuming, when necessary. Cleaning crew will be available if needed.

Landscaping: Michelle reports she is very happy with how great the landscaping looks, especially the choice of the Dogwood tree.

Schools: Jennifer has no news at this time.

Social: Beverly has no news.

General: Shirley reports that the Amish are finishing the study room tables and the large table. Next, they'll finish the chairs. Shirley also gave an update on the landscaping done by Werner's, who worked last week & returned today to finish & give an estimate to replace burnt bushes. Board members shared Shirley's satisfaction with the results.

Shirley moved to pay Werner's bill, minus \$312, seconded by Czarnecki.

Biery, yes; Bunte, yes; Czarnecki, yes; Saller, yes; Skold, yes; Stamper, yes; Wehling, yes. Motion passed.

OLD BUSINESS:

Jill reports that Mike from L&H were here this morning to fulfill the Maintenance agreement. He would like to bring in someone with another opinion on why we continue to have such humidity and water leakage. Joe is going to call Culligan to change the number of cycles per week.

- Shirley was happy to report that both the Fire Dept. & the Post Office employees have been very good about keeping to their section the in the parking lot.

NEW BUSINESS

- Three companies (Zarlengo, Iroquois & Fritz Carthage) will be considered for the parking-lot blacktopping. -New prospect for snow plowing is Lenny Cobb, Grant Park.

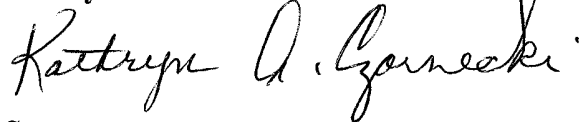
ANNOUNCEMENTS

- **Regular Board Meeting, July 21, 2020, 7 p.m.**

Skold moved to adjourn regular meeting at 7:45 p.m., seconded by Czarnecki.

Biery, yes; Bunte, yes; Czarnecki, yes; Saller, yes; Skold, yes; Stamper, yes; Wehling, yes. Motion passed.

Kathryn A. Czarnecki



Secretary