

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, February 15, 2022 7:00 PM

The meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL

Biery, present **Bunte**, present **Czarnecki**, present, **Kerber**, present **Saller**, absent, **Stamper**, present **Wehling**, absent.

Jill Grosso and Vicki Squier were also present.

ADDITIONAL AGENDA ITEMS: None

SECRETARY'S REPORT

Regular & Executive session minutes from the January 18, 2021 meeting were reviewed. Following review, Stamper moved to accept regular & executive minutes as presented, seconded by Kerber.

Biery,yes **Bunte**,yes **Czarnecki**,yes, **Kerber**,yes, **Saller**, A **Stamper**, yes, **Wehling**,A. Motion passed.

TREASURER'S REPORT

Bunte presented the Treasurer's report & Financial recap. Following board review, Czarnecki moved to approve both reports, seconded by Stamper.

Biery, yes **Bunte**, yes **Czarnecki**,yes **Kerber**, yes **Saller**,A, **Stamper**, yes, **Wehling**,A . Motion passed.

The Outstanding Bills were reviewed. Following review and noting additions, Stamper moved to approve payment of Outstanding bills, totaling \$19,113.30 plus any late additions, seconded by Kerber.

Biery, yes **Bunte**, yes **Czarnecki**, yes **Kerber**,yes **Saller**, A, **Stamper**, yes, **Wehling**, A . Motion passed.

DIRECTOR'S REPORT

- Statistics for January are good. New *Hoopla* had 9 users.
- Programs: *Dixie Highway in Illinois* had 27 attendees, **Craft/Project** programs not doing well. The **Storytime** numbers are improving.
- The Vaccine Clinics are a great success. Cumulative total shots for Nov. & Dec., **283**. 2 more dates set on Feb. 26 & Mar.26. Vaccines will be available for both adults & children.

- SWAN will be changing the Online catalog in March, date TBA.
- Jill will be taking vacation days Mar. 7-11.
- Jill compiled a list of **Outstanding Holds** patrons are requesting from other libraries. This will be a great guide for learning where our collection is lacking and which books are heavily trending. This practice should become routine each month to insure that we give the patrons what they want & stay relevant.
- Following Jill's report, Shirley suggested Jill use a smaller font on the newsletter Jill performance as per Personnel request; board discussed.

CORRESPONDENCE: None.

COMMITTEE REPORTS

Building/Grounds: Ground light that shines on building needs replacing.

Housekeeping: Kathy reports the cleaning crew is back to normal.

Landscaping: Michelle has nothing to report.

Schools: Jennifer reports all is ok in school. Masks are now optional for students & teachers,

Social: No report.

General: Shirley shared a news report from St. Charles Il. 30 people marched into the local library in protest of mask mandates. Police removed them.

AUDIENCE PARTICIPATION: None

OLD BUSINESS

Rick reports there are no leaks in the HVAC system at this time. The board will continue to monitor the system & make any decisions necessary to make it right going forward.

NEW BUSINESS

The Mask mandate policy was reviewed and changes made to the policy. Following discussion, Biery moved to adopt the policy to include only the first & third paragraphs, seconded by Czarnecki.

Biery, yes Bunte, yes Czarnecki, yes Kerber, yes Saller, A, Stamper, yes Wehling,A. Motion passed.

- Jill shared her concerns about the **Emergency Weather Policy**. The board

shared their concerns and opinions and no decision was made to change it at this time. Jill is going to check with the Township concerning who they call or what information they might have that will help.

Jill summarized Chapter 12, Technology Checklist (Per-Capita Grant compliance). We are in compliance with Chapter 12.

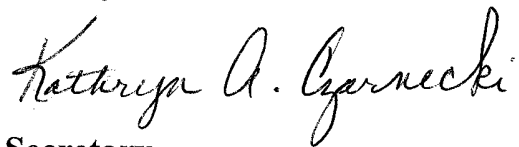
ANNOUNCEMENTS

- Barns of Will County program, Wed. February 23, 2022 7 p.m.**
- Illinois Storm Chasers, Sun. March 20, 7 p.m. at Community Hall**
- Regular Board Meeting, March 15, 2022 at 7 p.m.**

Czarnecki moved to adjourn at 8:25 p.m., seconded by Kerber.

Biery, yes Bunte, yes Czarnecki, yes Kerber, yes Saller, A, Stamper, yes Wehling, A. Motion passed.

Kathryn A. Czarnecki

A handwritten signature in cursive script that reads "Kathryn A. Czarnecki".

Secretary