

# Maroa Public Library District Regular Meeting Agenda

12/21/2020 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Board President Angela Foulke at 6:30pm
2. Roll Call – Trustees present: Angela Foulke, Audra Newton, Mason Ricketts, Tony Norton, Lindsey Hanes. Trustees absent: Sara Gentle, Amber Scott. Staff present: Library Director Carrie Russell
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc. – None present
5. Public comment period – No comments

## Consent Agenda

6. October, 2020 Meeting Minutes
7. November, 2020 Meeting Minutes
8. Director's Report & Calendar – Carrie Russell reported that it was a quiet month, but will be meeting with staff to discuss programming for the upcoming year. We reviewed Serving Our Public 4.0 and addressed a few questions/comments regarding new safety equipment and CPR certification for the staff. Staff bonuses were discussed.
9. Accountant & Treasurer's Reports Nov 2020
10. List of Paid Bills for Nov 2020

## Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

## New Business

15. Reference Policy Review
16. Bylaws Review

## Old Business

15. Technology Plan Review – deferred to January meeting pending discussion with Sara Gentle
16. Internet Safety Policy Review
17. Long Range Plan Review

## Approvals

18. Approval, Consent Agenda – Motion: Audra Newton, Second: Tony Norton
19. Approval, Long Range Plan – Motion: Lindsey Hanes, Second: Mason Ricketts
20. Approval, Staff Bonuses – Motion Tony Norton, Second Mason Ricketts

18. January 18, 2020, 6:30pm Meeting Agenda Suggestions – discuss AED, Oxygen, Narcan. Invite Bill Ryan to attend and go over insurance policy.

19. Adjournment – Meeting adjourned by Board President Angela Foulke at 7:02pm

# Maroa Public Library District

305 E. Garfield St., Maroa, IL 61756 | 217.794.5111 | maroalibrary@gmail.com

