

Maroa Public Library District Regular Meeting Minutes

07/20/2020 | Maroa Public Library Conference Room - 6:30pm

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

Consent Agenda

6. June 15, 2020 Meeting Minutes
7. Director's Report & Calendar – Carrie Russell informed the Board that inter-library loans have been resumed, having been stopped due to Covid-19. Summer Read was a general success. Carrie Russell is also planning to purchase new conference tables to replace the current old ones. The library is taking bids to repair the back patio, but Tony Norton is going to look at repairing it.
8. Accountant & Treasurer's Reports June 2020 – unavailable.
9. List of Paid Bills for June 2020

Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds - Tony Norton will remove the old wood separators from the back patio and then we will decide how to fill the gaps. Tony also presented a donation check from Bridgestone for children's programming.
13. Finance Policy
14. Financial Development

New Business

15. Ordinance for Building and Maintenance
16. Personnel Policy Review

Old Business

Approvals

17. Approval, Consent Agenda May 18, 2020
18. Approval, Ordinance for Building and Maintenance
19. August 17, 2020 6:30pm Meeting Agenda Suggestions – Approval of 2021-2022 budget
20. Adjournment – Meeting adjourned at 6:53 by Amber Scott

Maroa Public Library District

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

