

Maroa Public Library District Regular Meeting Agenda

04/20/2020 | Maroa Public Library Conference Room - 6:30pm

This meeting will be held via Zoom.

Join Zoom Meeting:

<https://us04web.zoom.us/j/71704498602?pwd=TzR5YWpLUWtwV1licG9taEduSIFuZz09>

Meeting ID: 717 0449 8602

Password: Board

1. Call to Order – Meeting called to order by Library Board President Angela Foulke at 6:33pm.
2. Roll Call – Trustees present: Angela Foulke, Sara Gentle, Audra Newton, Lindsey Hanes. Staff present: Director Carrie Russell. Trustees absent: Tony Norton, Mason Ricketts, Amber Scott.
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc. – No visitors present.
5. Public comment period – N/A

Consent Agenda

6. March 16, 2020 Meeting Minutes
7. Director's Report & Calendar - Carrie Russell reported that the carpet installation is complete. Discussion on possible "soft re-opening" if quarantine due to Covid-19 is lifted.
8. Accountant & Treasurer's Reports March 2020 – Sara Gentle discussed the FY 2020/2021 budget and the possibility of lack of funds due to the economic issues associated with Covid-19. No accountant report available.
9. List of Paid Bills for March 2020

Committee Reports

10. Personnel – no report.
11. Material Selection & Circulation – no report.
12. Building & Grounds – no report.
13. Finance Policy – no report.
14. Financial Development – no report.

New Business

15. FY20-21 Calendar
16. Alcohol Policy Review
17. Purchasing Policy Review

Old Business

18. Computer and Internet Use Policy
19. Overdue Lost or Damaged Materials Policy

Approvals

20. Approval, Consent Agenda March 16, 2020 – Motion to approve by Sara Gentle, seconded by Audra Newton
21. Approval, FY 20-21 Calendar – Motion to approve by Sara Gentle, seconded by Lindsey Hanes

Maroa Public Library District

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22. Approval, changes to Computer and Internet Use Policy – Motion to approve by Audra Newton, seconded by Sara Gentle.
23. Approval, changes to Overdue Lost or Damaged Materials Policy – Motion to approve by Lindsey Hanes, seconded by Audra Newton
24. Approval, roll over Roberta Foulke Certificate of Deposit number [REDACTED] – names on the new CD will be Board President Angela Foulke, Board Treasurer Sara Gentle, and Library Director Carrie Russell; also adding Carrie Russell to safety deposit box number [REDACTED] at Scott State Bank, Maroa, IL, and removing Amber Scott.
25. May18, 2020, 6:30pm Meeting Agenda Suggestions
26. Adjournment – Meeting adjourned by Angela Foulke at 6:51pm.