

Maroa Public Library District Regular Meeting Agenda

1/20/2020 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board President Angela Foulke at 6:30pm
2. Roll Call – Trustees present: Angela Foulke, Tony Norton, Amber Scott, Audra Newton, Sara Gentle, Lindsey Hanes. No staff present. Guest present: Bill Ryan from Stoutenborough Insurance Agency
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc. Bill Ryan gave an overview of current Library insurance coverages and answered questions from Trustees.
5. Public comment period – No comments

Consent Agenda

6. December 16, 2019 Meeting Minutes
7. Director's Report & Calendar
8. Accountant & Treasurer's Reports December 2019
9. List of Paid Bills for December 2019

Committee Reports

10. Personnel – No report
11. Material Selection & Circulation – No report
12. Building & Grounds – Tony Norton knows someone willing to donate evergreen trees to plant on the Library grounds.
13. Finance Policy – No report
14. Financial Development – No report

New Business

15. Visa Change from Andrea Wilbur to Jenny Cowgill – Remove Andrea Wilbur and add Jenny Cowgill
16. Patron Confidentiality Policy Review
17. Selection and Reconsideration Policy Review

Old Business

Approvals

18. Approval, Consent Agenda – Motion to approve by Amber Scott. Seconded by Tony Norton.
19. Approval, Visa from Andrea Wilbur to Jenny Cowgill – Motion to approve by Audra Newton. Seconded by Amber Scott.
20. Approval, alcohol application – Motion to approve by Amber Scott. Seconded by Lindsey Hanes.

21. February 17, 2020 6:30pm Meeting Agenda Suggestions – Carpet installation update, Special Reserve account
22. Adjournment

Maroa Public Library District

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

