

FAIRVIEW HEIGHTS PUBLIC LIBRARY

Board of Trustees

Minutes of September 17, 2020 – Regular Meeting

I. OPENING OF MEETING

Meeting called to order: 7:00 p.m. by Don Baden, President

PRESENT: Patt Olmo, Linda Spencer, Rochelle Hobson, Karie Sheils, Deborah Smith, Don Baden, Cindy Tippit, Jill Pifer, *Library Director*

ABSENT: Laura Moats

Additions to Agenda (For Discussion Only)

- Masks offered by the City.
- Tumble Books at Participating Schools
- Completion of Nook Project

II. CONSENT AGENDA

A. Approval of August 20, 2020 Board Meeting

Motion # 1 (Cindy Tippit/Patti Olmo) Approve Minutes of August 20, 2020 meeting.

MOTION PASSED

B. Library Director's Report (Written Report)

III. APPROVAL OF ALL FINANCIAL STATEMENTS, REPORTS AND BILL LIST

Motion# 2 (Rochelle Hobson/Deborah Smith) Approve all financial statements, reports and bill list.

Roll Call Vote: Don Baden yes; Rochelle Hobson yes; Patti Olmo yes; Karie Sheils yes; Deborah Smith yes; Linda Spencer yes; Cindy Tippit yes. **MOTION PASSED 7 - 0**

IV. COMMUNICATION AND CORRESPONDENCE (NONE)

V. CITIZENS' COMMENTS (NONE)

VI. ILLINOIS HEARTLAND LIBRARY SYSTEM REPORT (ORAL REPORT) Jill Pifer

VII. STANDING COMMITTEES (NONE)

A. FINANCE (Cindy Tippit) Meeting in OCT TBD

B. PERSONNEL (Laura Moats)

C. POLICY (Deborah Smith)

VIII. SPECIAL COMMITTEES (NONE)

IX. BUSINESS

A. Discussion and vote on library closure for Nov. 3, 2020 General Election

Motion #3 (Deborah Smith/Karie Sheils) Close the Library on November 3, 2020.

MOTION PASSEED

B. Update on the vacant trustee position

With the City electing to withhold making any committee positions, the approval for filling the vacant trustee position is placed on hold. Consultation offered by the library attorney suggests a legal concern.

C. Discussion on opening the library beyond lobby pick-up to the public and ours open.

The Library Board recommended development of a tentative plan for opening.

D. Per Capita requirement: Review Chapter 4 – 6 in Serving our Public 4.0

The Library Board held a lengthy discussion in reviewing Ch 4 – 6

E. Discussion and vote on the library budget for FY 20-21

With the levy document being examined by the library attorney and the tenuous abating of funding by the City, the library board recommends postponement of discussion on the FY 20-21 library budget.

Adjournment 8:30 p.m. CONSENSUS

Respectfully submitted,

Linda A. Spencer, Secretary