FAIRVIEW HEIGHTS PUBLIC LIBRARY
Board of Trustees
Minutes of April 15, 2021 – Regular Meeting

An option to attend the meeting remotely was accessible via conference call: Phone Number: 312 626 6799 Meeting ID: 864 2061 1279

Note: Due to the COVID-19 governmental restrictions, an exemption was made to have full privileges for virtual attendance via ZOOM. P. A. 100-0640 (SB 2135) authorizes public bodies to meet remotely without the otherwise required quorum present at the meeting place.

I. OPENING OF MEETING
   A. Meeting called to order at: 7:00 p.m. by Don Baden, President
   B. ROLL CALL
      On Location: Don Baden, Jill Pifer, Library Director
      Virtual: Cindy Tippit, Linda Spencer, Karie Sheils; Deborah Smith, Laura Moats; Patti Olmo:
      Absent: Rochelle Hobson
      OBSERVER: Randy Pierce (Fairview Heights Tribune)
   C. Additions to Agenda (For Discussion Only)
      1. New Website go live on Thursday, April 22, 2021
      2. BND archive edition 1900-2000 cost information

II. CONSENT AGENDA
   A. MINUTES
      Approval of March 18, 2021 Board Meeting Minutes
      Motion #1 (Karie Sheils/Deborah Smith) Approve March 18, 2021 Board meeting minutes. Motion Carried 8-0
      Roll Call Vote: Don Baden: yes; Patti Olmo yes; Laura Moats yes; Bill Poletti yes; Karie Sheils yes; Deborah Smith yes; Linda Spencer yes; Cindy Tippit yes
   B. Library Director’s Report (Written Report) Jill Pifer

III. APPROVAL OF ALL FINANCIAL STATEMENTS, REPORTS AND BILL LIST
   Motion# 2 (Bill Poletti/Cindy Tippit) Approve all financial statements, reports and bill list. Motion Carried 8-0
   Roll Call Vote: Don Baden: yes; Patti Olmo yes; Laura Moats yes; Bill Poletti yes; Karie Sheils yes; Deborah Smith yes; Linda Spencer yes; Cindy Tippit yes

IV. COMMUNICATION AND CORRESPONDENCE (none)
V. CITIZENS’COMMENTS (none)
VI. ILLINOIS HEARTLAND LIBRARY SYSTEM REPORT (Jill Pifer)
   • Library Conference April 22, 2021 and April 23, 2021
   • May 7 Library Conference
   • April 15, 2021 Library Trustee Forum

VII. STANDING COMMITTEES
   A. FINANCE (Cindy Tippit) Written Report
      The committee approved the minutes of the 4/6/21 committee meeting.
B. PERSONNEL (none)
C. POLICY (none)

VIII. SPECIAL COMMITTEES (none)

IX. BUSINESS
A. Discussion on proposed donor plaque(s) for children’s renovation.
   TABLED ITEM

B. Update on trustee reappointments for May 2021
   Letter will be sent to Mayor Kupsky for recommendation to reappoint Rochelle Hobson, Patti Olmo and Karie Sheils and approve appointment for Carolyn Clark to fill the vacant position.

C. Discussion on purchase of technology switch via eRate process
   For information purposes only

D. Discussion and vote on potential donation to St. Clair County Historical Society Discovery Campaign
   TABLED ITEM

E. Discussion and vote on creating a Venmo account for library use
   Motion #3 (Cindy Tippit/Bill Poletti) Approve opening a Providence Bank account for a six month trial period to support a Venmo account.
   Roll Call Vote: Don Baden: yes; Patti Olmo yes; Laura Moats yes; Bill Poletti yes; Karie Sheils yes; Deborah Smith yes; Linda Spencer yes; Cindy Tippit yes

F. Discussion and vote on potential change to Saturday hours opening at 9am with potential close at 1 pm
   While in an exploratory state to consider alternate library hours for the convenience of family usage on Saturday, the Library director will use her discretion to implement change.

G. Discussion and vote on propose changes to the Board of Trustees By-laws: Sections VII–IX.
   MOTION #4 (Karie Sheils/Deborah Smith) Approve proposed changes to the Board of Trustees By-Laws Section VII – IX. Motion Carried 8-0
   Roll Call Vote: Don Baden: yes; Patti Olmo yes; Laura Moats yes; Bill Poletti yes; Karie Sheils yes; Deborah Smith yes; Linda Spencer yes; Cindy Tippit yes

X. CLOSED SESSION (none)

XI. ADJOURNMENT CONSENSUS 7:58 p.m.

TOPICS FOR FUTURE CONSIDERATION

Respectfully submitted,

Linda A. Spencer, Secretary