FAIRVIEW HEIGHTS PUBLIC LIBRARY
Board of Trustees
Minutes of May 20, 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
   Oath of Office administered to Pat Baeske as trustee to the library board.
B. ROLL CALL
   On Location: Don Baden, Pat Baeske, Jill Pifer, Library Director
   Virtual: Rochelle Hobson, Bill Poletti, Karie Sheils, Linda Spencer
   Absent: Cindy Tippit, Deborah Smith
C. Additions to Agenda (For Discussion Only)
   • App for the Library
   • Masks Regulations for Summer Reading Program

II. CONSENT AGENDA
A. MINUTES
   Approval of April 15, 2021 Fairview Heights Library Board Meeting minutes.
   Motion #1 (Bill Poletti/Karie Sheils) Approve the April 15, 2021 Fairview Library Board meeting minutes. Motion Carried 6 - 0
   Roll Call Vote: Don Baden: yes; Pat Baeske: yes; Rochelle Hobson: yes; Bill Poletti: yes; Karie Sheils: yes; Linda Spencer yes.
   B. Library Director’s Report (Written Report) Jill Pifer

III. APPROVAL OF ALL FINANCIAL STATEMENTS, REPORTS AND BILL LIST
   Motion# 2 (Bill Poletti/Linda Spencer) Approve financial statements, reports and bill list. Motion Carried 6-0
   Roll Call Vote: Don Baden: yes; Pat Baeske: yes; Rochelle Hobson: yes; Bill Poletti: yes; Karie Sheils: yes; Linda Spencer yes.

IV. COMMUNICATION AND CORRESPONDENCE (None)
V. CITIZENS’COMMENTS (None)
VI. ILLINOIS HEARTLAND LIBRARY SYSTEM REPORT (Jill Pifer)
Access to Catalog Template
VII. STANDING COMMITTEES
A. FINANCE (Jill Pifer reporting) Written Report
   Finance Committee approved minutes of May 17, 2021 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.
   Plans are moving forward for a donor plaque in honor of Carolyn Clark to be placed
   in the children’s department.
B. Update on trustee reappointments for May 2021
   Trustee reappointments for Cindy Tippit and Rochelle Hobson were approved by the
   mayor. Renewal date 5/2024 & 5/2023 respectively.
   Patti Olmo and Laura Moats opted not to be reappointed as trustees.
   Carolyn Clark and Pat Baeske were approved by the mayor for appointment as
   trustees for the library board. Renewal date 5/2023 & 5/2024 respectively
C. Discussion and vote on potential donation to St. Clair County Historical Society
   Motion # 3 (Karie Sheils/Rochelle Hobson) Approve library funds in the amount of
   $300.00 as a donation for the Discovery Campaign of the St. Clair County Historical
   Society. Motion Carried 5 yes 1 nay
   Don Baden: yes; Pat Baeske: yes; Rochelle Hobson: yes; Bill Poletti: nay;
   Karie Sheils: yes; Linda Spencer yes.
D. Update on creating a Venmo account for library use.
   The opening of a Venmo account at Providence Bank has been delayed due to the
   merger with First Mid Bank Trust.
E. Discussion and vote on FY 2021-2022 State of Illinois 75 ILCS 5/4-10 report.
   Written Reports: Exhibits B, D, C, E, F
   Motion #4 (Bill Poletti/Karie Sheils) Authorize submission of the FY 2021-2022
   State of Illinois 75 ILCS 5/4-10 report. Motion Carried 5 yes 1 present
   Don Baden: yes; Pat Baeske: present; Rochelle Hobson: yes; Bill Poletti: yes;
   Karie Sheils: yes; Linda Spencer yes.
F. Discussion and vote on non-resident fee for FY 2021-2022.
   Motion #5 (Karie Sheils/Bill Poletti) Approve non-resident fee of $90 for
   FY 2021-2022. Motion Carried 5 yes 1 present
   Don Baden: yes; Pat Baeske: present; Rochelle Hobson: yes; Bill Poletti: yes;
   Karie Sheils: yes; Linda Spencer yes.
G. Discussion and vote on proposed changes to the Board of Trustees By-Laws: All
   Sections
   Motion #6 (Rochelle Hobson/Karie Sheils) Approved proposed changes for all
   sections to the Board of Trustees By-laws. Motion Carried 4 yes 1 present 1 nay
   Don Baden: yes; Pat Baeske: no; Rochelle Hobson: yes; Bill Poletti: yes;
   Karie Sheils: yes; Linda Spencer present.

X. CLOSED SESSION
XI. ADJOURNMENT
Meeting adjourned at 8:23 p.m. by consensus.
TOPICS FOR FUTURE CONSIDERATION

Respectfully submitted,

Linda A. Spencer, Secretary