FAIRVIEW HEIGHTS PUBLIC LIBRARY
Board of Trustees
Minutes of June 17, 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: 7:07 p.m. by Don Baden, President
   B. ROLL CALL
      On Location: Don Baden, Cindy Tippit, Jill Pifer, Library Director
      Virtual: Linda Spencer, Karie Sheils, Bill Poletti, Pat Baeske, Rochelle Hobson, Absent: Deborah Smith,
   C. Additions to Agenda (For Discussion Only)
      • Virtual Meeting (Governor’s guidelines expire on June 26, 2021)
      • City closure for Juneteenth on Saturday, June 19, 2021

II. CONSENT AGENDA
   A. MINUTES
      Approval of May 20, 2021 Fairview Heights Library Board Meeting minutes.
      Motion #1 (Bill Poletti/Karie Sheils) Approve Minutes of May 20, 2021.
      Roll Call Vote: Don Baden yes; Pat Baeske yes; Rochelle Hobson yes; Bill Poletti yes; Karie Sheils yes; Linda Spencer yes; Cindy Tippit yes
      MOTION CARRIED 7-0

   B. LIBRARY DIRECTOR’S REPORT (Jill Pifer) Written Report

III. APPROVAL OF ALL FINANCIAL STATEMENTS, REPORTS AND BILL LIST
      Motion #2 (Bill Pelotti/Karie Sheils) Approve all financial statements, reports and bills.
      Roll Call Vote: Don Baden yes; Pat Baeske yes; Rochelle Hobson yes; Bill Poletti yes; Karie Sheils yes; Linda Spencer yes; Cindy Tippit yes
      MOTION CARRIED 7-0

IV. COMMUNICATION AND CORRESPONDENCE (None)
V. CITIZENS’ COMMENTS (None)
VI. ILLINOIS HEARTLAND LIBRARY SYSTEM REPORT (None)
VII. STANDING COMMITTEES
   A. FINANCE (None)
   B. PERSONNEL (None)
   C. POLICY (None)
VIII. SPECIAL COMMITTEES (None)
IX. BUSINESS
A. Discussion and vote on the library board committees and open positions.
   BOARD COMMITTEES 2020- 21
   Personnel: Karie Sheils, Chair, Linda Spencer, Carolyn Clark TBD,
   Rochelle Hobson, alternate
   Finance: Cindy Tippit, Chair, Deborah Smith, Karie Sheils, Bill Poletti, alternate
   Policy/Bylaws: Pat Baeske, Chair, Rochelle Hobson, Bill Poletti,
   Carolyn Clark, alternate TBD
   Motion #3 (Bill Poletti/Karie Sheils) Approve board committees.
   Roll Call Vote: Don Baden yes; Pat Baeske yes; Rochelle Hobson yes; Bill Poletti yes;
   Karie Sheils yes; Linda Spencer yes; Cindy Tippit yes
   MOTION CARRIED 7-0

B. Update on creating a Venmo account for library use.
   Documents are ready for signing at Mid Bank Trust.
C. Overview on collection stats and usage. (See Exhibit A)
D. Discussion and set tentative slate of board officers to be voted on in August 2021.
E. Discussion and vote on excusing expired patron fees 10 years or older for juvenile cards.
   Motion #4 (Karie Sheils/Rochelle Hobson) Excuse expired patron fees and fines from 10 years
   or older for juvenile cardholders.
   Roll Call Vote: Don Baden yes; Pat Baeske yes; Rochelle Hobson yes; Bill Poletti yes;
   Karie Sheils yes; Linda Spencer yes; Cindy Tippit yes
   MOTION CARRIED 7-0

X. CLOSED SESSION
XI. ADJOURNMENT 8:00 p.m.

TOPICS FOR FUTURE CONSIDERATION

Respectfully submitted,

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Linda A. Spencer, Secretary