

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, February 17, 2021
5:00 p.m.

Due to COVID -19, this meeting took place in a hybrid virtual and in-person format.

MINUTES

- I. Call to Order
Vice President Novosad called the meeting to order at 5:00 p.m.
- II. Roll Call
Trustees Physically Present: None

Trustees Present via Zoom: Ruth Novosad, Stephen Peterson, Patti Salch, Stephanie Walden
Ary Anderson joined the meeting at 5:11 p.m. due to technical difficulties

Trustees Absent: Jodi Sherman

Others Physically Present: Amy Dunham, Jeanne Hamilton

Others Present via Zoom: Kathy Jeakins, James Russell
- III. Introductions:
There were no introductions.
- IV. Public Comments:
There were no public comments.
- V. President's Report:
President Sherman was not present. Vice President Ruth Novosad chaired the meeting and had no report.
- VI. Approval of Minutes
A. January 20, 2020
Hearing no objections, the minutes were approved as distributed.
- VII. Staff Reports
A. Director's Report and Circulation Report: Jeanne Hamilton, Library Director, reported the re-opening of the library continues to go smoothly. The Library Management team has been working with the architects to refine the building expansion plan. The Bookmobile is in the shop this week getting some upgrades including new external lighting. Colleen will bring photos to the next meeting. Discussion was held on the status of the new BPL website that will launch in May 2021. Jeanne provided insight and information regarding the process of creating the updated website.

B. Financial Report: Kathy Jeakins, Business Manager, provided the report in the Board packet. There is a correction under January 2021, Taxes Received, the amount should be zero. At the bottom of the report, Kathy provided information on the CD that was just purchased.
- VIII. Unfinished Business
A. Per Capita Grant Requirements

This year's Per Capita Grant Requirement is to review the entire Serving Our Public 4.0: Standards for Illinois Public Libraries over the course of several Board meetings. Jeanne presented the review of the final set of chapters: Programming; Youth/Young Adult Services; Technology; Marketing, Promotion, and Collaboration; Appendix C, D, E, F, and G. Library staff plan to create a video walk-through of the library to be shared with both the GPPLD and the BPL Boards. Discussion was held on the update of the New Trustee Orientation Training Guide which will be ready when the new Board members are elected.

IX. New Business

A. Outcome of CD Maturing February 6, 2021

The funds from the CD at Morton State Bank, maturing on February 6, 2021, were transferred to First State Bank. The transfer amount was \$84,534.22 for 15 months at an interest rate of .55%. The maturity date will be May 8, 2022.

X. Comments from Board Trustees

Patti thanked Ruth and Steve for handling the CD logistics. Discussion was held about COVID restrictions and the possibility of meeting in person in the Community Room or on the patio when the warmer weather arrives.

XI. Reminder

Next Board Meeting is Wednesday, March 17, 2021.

XII. Adjournment

Vice President Novosad adjourned the meeting at 5:20 p.m.