

Henderson County Public Library Board of Trustees Meeting
September 14, 2020

President Russell called the meeting to order at 5:11 p.m. Present were Fisher, Pullen, Roessler, Russell, Director Smith, and Accounting Clerk Hilligoss. Excused were Eisenmayer, Bates, and Painter.

Pullen moved, with a second from Roessler, to accept minutes from the August 3, 2020 meeting. Motion carried.

Accounting Clerk gave the financial report for August, 2020. Current assets are \$420,850.99. Expenses for August were \$21,941.11. Income for August was \$44,775.48. This included second installment from real estate taxes, replacement tax, and per capita grant dollars. Raritan CD#1 totals \$55424.80 Raritan CD#2 totals \$50557.46. Casey State Bank CD#1 totals \$52951.72 and Casey State Bank #2 totals \$52130.71.

Prop A: Roessler moved, with a second from Pullen, to accept the financial report. Roll was called and motion carried.

Prop B: Fisher moved, with a second from Pullen, to transfer Casey State Bank #2 to CD at Bank of Stronghurst for 18 months. Roll was called and motion carried.

Prop C: Pullen moved, with a second from Roessler, to renew Raritan CD#1. Roll was called and motion carried.

Circulation for August, 2020

Library checkouts	1814	Bookmobile checkouts	550
Interlibrary loans in	350	Interlibrary loans out	398
E-book checkouts	168	E-read Illinois checkouts	6
Library attendance	375	Bookmobile attendance	125
Curbside attendance	90		

August 31, 2020 quarantine requirements were moved from 3 to 7 days.

Parking lot repairs were discussed as well as moving our banking business to another bank in Henderson County as Casey State Bank is closing its bank in Biggsville. It was decided to have a Special Board Meeting on Wednesday, September 23, 2020 at 10:00 a.m. to discuss these two items.

Director Smith went over the 2020 Library Survey Report . She also submitted the IPLAR annual report.

Becky Price, our custodian, gave her two weeks notice so Smith hired Toni Allen to take her place on 8/19/20.

Seal around garage door has been replaced. New flooring for the entryway, bathrooms, and area in front of the circulation desk was discussed. Anita will get an estimate from Ron White on the flooring.

Ross Bigger has rewired lights and disabled ballasts in hopes our lighting problems are now solved.

Kevin Geary from Henderson County Economic Committee delivered a laptop to the Library for the public to use to complete the census online.

RAILS has grant for Census and has provided the Library with t-shirts, hand sanitizer, yard signs, and bookmarks to promote filling out the census. The Library has pushed filling out the Census non-stop.

August 8, 2020, the Summer Reading Curbside Lunch Party was held with 66 attending. Sack lunches were handed out. Rick Brammer held a Huge Bubble Show in the parking lot for them to enjoy.

The battery in the Fire/Carbon Monoxide Detector in the garage was changed.

Aug. 17, a new monitor with a camera was delivered for the Director.

Director Smith attended Zoom meetings for the Long Distance Library Directors and one for the Rural Library Directors.

The Sidewalk Book Sale will be held Friday, Sept. 25 from 8:00 a.m. to 6:00 p.m. and Sept. 26 from 8:00 a.m. to 4:00 p.m. weather permitting.

Director Smith submitted a Back to Books grant application for \$4999.00 on Sept. 2, 2020. She plans to use \$2000.00 of it to buy E-books provided the Library is awarded the grant.

Special Meeting is Wednesday, Sept. 23 at 10:00 a.m.

Next regular board meeting is October 12, 2020 at 5:00 p.m.

Respectfully submitted,

Charleen Fisher, Secretary Pro-tem