

Tolono Public Library District
Board of Trustees Meeting Minutes
Tolono Public Library Meeting Room
May 13, 2021– 6:30 p.m.

Tolono Public Library District was able to conduct an electronic meeting due to Governor Pritzler's Executive Orders #2020-07 (March 16, 2020) suspending the provision in the Open Meetings Act that requires members of a public body to be physically present.

Board members present at the library: Christine Schwenk; Greg Boise; Meghan Peach; Mary Thweatt; Rebecca Morgan-Boyd; Nola Compton; Maggie Kelly

Others Present: Janet Cler, Library Director; Amy Jahnel

1. Call to Order

President Rebecca Morgan-Boyd called the virtual meeting to order at 6:30 pm. Instructions to join the virtual meeting were posted on the agenda if the public wanted to attend.

2. President's Report

Reported: Trustee's meeting is a week from Saturday.

3. Secretary's Report

a) Approve Minutes of the April 13, 2021 Regular Board Meeting

Maggie moved to approve the minutes as amended. Christine seconded the motion.

Roll Call Vote: Meghan Peach- yes; Mary Thweatt -yes; Nola Compton - yes; Christine – yes; Maggie Kelly - yes; Greg Boise – yes; Rebecca Morgan-Boyd-yes

Motion Passed – 7 yes

4. Correspondence, Communications, Public Comments

Items were available for review in the blue file folder.

5. Financial/Treasurer's Report

a) Review statements and reports

b) Action Item: Approval of checks for April

Maggie moved to approve the checks as written. Greg seconded the motion.

Roll Call Vote: Meghan Peach- yes; Mary Thweatt -yes; Nola Compton - yes; Christine – yes; Maggie Kelly - yes; Greg Boise – yes; Rebecca Morgan-Boyd-yes

Motion Passed – 7 yes

6. Committee Reports

a) Finance/Budget Committee- Rebecca Morgan-Boyd

Reported: The committee met on April 30th to discuss the working budget. Finance committee has a recommendation for FY22 salaries.

b) Policy/Personnel Committee- Mary Thweatt, chair

Reported: There was no meeting, but a meeting has been scheduled next week to discuss staff evaluations and salaries

c) Building and Grounds Committee- Greg Boise, chair

Reported: The flag pole has been fixed.

7. Library Director's Report

Reported:

- Janet thanked Greg, Christine and Rebecca for their years of service on the TPLD Board.
- Emily is planning some fall and winter events at the library as well as Saturdays in the park.
- Survey about hours will be going out in the next month.

8. Unfinished Business

a) New carpet update and TIF funds

Reported: Funding was approved for the new carpet. Janet showed samples of the carpets. Timeline is still being discussed, next 2-3 months.

9. New Business

a) Action Item: Change in non-resident fee

Maggie moved to change the non-resident fee to \$80. Nola seconded the motion.

Roll Call Vote: Meghan Peach- yes; Mary Thweatt -yes; Nola Compton - yes; Christine – yes; Maggie Kelly - yes; Greg Boise – yes; Rebecca Morgan-Boyd-yes

Motion Passed – 7 yes

b) Action Item: Budget Adjustment

Reported: Details were included in the Finance Meeting minutes.

Maggie moved to approve the budget adjustments. Mary seconded the motion.

Roll Call Vote: Meghan Peach- yes; Mary Thweatt -yes; Nola Compton - yes; Christine – yes; Maggie Kelly - yes; Greg Boise – yes; Rebecca Morgan-Boyd-yes

Motion Passed – 7 yes

c) Review Working Budget

The working budget was provided in the material provided. The TPLD is discussing moving toward a fine free model. Patrons would still be responsible for turning in materials.

d) Action Item: Approval of Compensation

Item was delayed until the June board meeting.

10. Adjournment– Next Meeting: June 8, 2021

Meeting adjourned at 7:42 pm