

# Bethalto Public Library District Board Meeting

April 8, 2021

*This meeting was held both in person and via Zoom.  
The public was alerted to the Zoom meeting option on our Library's website.  
The Zoom meeting was added due to COVID-19 social distancing standards set in place by Governor Pritzker.*

The meeting was called to order by Shana Wright at 7:05pm.

Present: Ruby Bryan, Felicia Kohlberg, Trish Stemmley, Shana Wright (via Zoom), Susan Yeager  
Absent: Patricia Beiermann, Mary Walker  
Also present: Mary Brewster – Director, Paula Tretter – Assistant Director

Motion 1: It was moved by Bryan and seconded by Stemmley that the minutes of the meeting of March 11, 2021 be approved as written.

Ayes: Bryan, Kohlberg, Stemmley, Wright, Yeager  
Nays: none  
Absent: Beiermann, Walker

Motion 2: It was moved by Stemmley and seconded by Yeager that bills in the amount of \$34,392.90 be paid.

Ayes: Bryan, Kohlberg, Stemmley, Wright, Yeager  
Nays: none  
Absent: Beiermann, Walker

## REPORTS

The Financial report was presented by Mary Brewster.  
The Librarian's report was presented by Mary Brewster. (See File)

## COMMUNICATIONS

## COMMITTEES

## UNFINISHED BUSINESS

## NEW BUSINESS

Motion 4: It was moved by Wright and seconded by Kohlberg to adjourn at 8:07pm.

Ayes: Bryan, Kohlberg, Stemmley, Wright, Yeager  
Nays: none  
Absent: Beiermann, Walker

## Correspondence

- Received notice that our Grinnell Mutual insurance policy now includes a new exclusionary endorsement, GMIL 8105 IL, Communicable Disease Exclusion – Illinois.
- The Illinois Library Association is offering Trustee workshops this Spring at \$15 each:
  - April 17, 2021 – 10:00am to Noon – Diversity, Equity, and Inclusion: What Library Trustees Need to Know
  - May 15, 2021 – 9:00am to Noon – Boot Camp for Trustees – includes Finance 101, Up Next: Ensuring a Leadership Pipeline with Succession Planning, and Forging Strong Relationships Between Library Trustees and Directors

## Director's Report

1. Filed the FY22 Per Capita Grant Application with the Illinois State Library on March 12, 2021.
2. Completed the annual Library Certification process as required by state law on March 19, 2021.
3. A heavy rainstorm on March 18, 2021 brought a roof leak above the main level water fountain area and several window leaks in both the north building wall windows and especially in the southeast corner windows that come down to the floor. I will be contacting window companies for repair estimates.
4. Began the *Spring into Reading Program* challenge on March 23, 2021 in the Beanstack App. This program will go on until May 3, 2021. It includes three fun prize drawings for everyone registering (stuffed bunnies, bags of candy, box of peeps, etc.), Bunny Bags with toys and candy for those completing the activity, and three final prize drawings for those logging their reading to have a chance at winning (\$40 gift card with some small items).
5. Called GRP for a plumber on March 24, 2021 to see to the main level toilet (blue room) flushing poorly. The plumber found a pair of sunglasses in the pipes.
6. Received the final payment from Madison County on March 29, 2021 for tax collected for the year 2019.
  - Original taxes due = \$518,143.48
  - Adjusted taxes due = \$517,985.82
  - Actual taxes collected = \$516,949.80 (99.76% collected)
  - For Tax Year 2020, per Madison County Treasurer Chris Slusser
    - The tax bill will be mailed no later than the first week of June
    - The first distribution will be made within 30 days after the tax bills are mailed
7. Requested estimate from Element Turf & Outdoor Solutions for mulching the Library's flowerbeds, clearing the hillock in the extra lot, and then seeding this area.
8. Reminder to file your Statement of Economic Interest with Madison County by May 1, 2021 to avoid any late filing fines.