

Bethalto Public Library District Board Meeting

March 11, 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 Pat Beiermann at 7:03pm.

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

Motion 1: It was moved by Walker and seconded by Kohlberg that the minutes of the meeting of February 11, 2021 be approved as written.

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

Motion 2: It was moved by Walker and seconded by Bryan that bills in the amount of \$26,732.58 be paid.

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

REPORTS

The Financial report was presented by Mary Brewster.

The Librarian's report was presented by Mary Brewster and Paula Tretter. (See file.)

COMMUNICATIONS

COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

Motion 3: It was moved by Walker and seconded by Bryan to continue extending pay of regular salary for employees who have a positive COVID-19 test result through the time the Health Department releases them, employees who are waiting for results of a COVID-19 test, and employees who are quarantined by a Health Department for COVID-19 reasons through **May 31, 2021**.

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

Motion 4: It was moved by Walker and seconded by Stemmley to adjourn at 8:01pm.

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

Correspondence

- Thank You card from Mary Ann Klunk with Our Lady Queen of Peace Food Pantry for the food donation from the Food for Fines program.
- The Illinois Funds newsletter – net yield of .808% in 4Q2020 compared to 1.800% in 4Q2019.
- Ameren Illinois Business Energy Report – our electric usage has decreased by 21% compared to the same period last year.

Director's and Assistant Director's Report

1. Illinois Heartland Library System has decreased the COVID-19 quarantine time for materials to 48 hours. Our library has also adjusted to 48 hours.
2. AARP Tax Prep appointments are booked solid! We have a waiting list for any cancelations.
3. The February Blood Drive was a huge success. They collected 22 units of blood. We have been asked to host another one in the summer.
4. ScheffelBoyle completed the Fiscal Year 2020 audit and filed the Annual Financial Return with the State of Illinois Comptroller's Office.
5. We have received the full \$3,200 reimbursement from the Local CURE Grant for Coronavirus related expenses in calendar year 2020.
6. For future planning:
 - a. Programming position
 - b. Library hours
 - c. Furniture purchases
 - d. Solus App
 - e. Streaming audio/visual resources like HooplaThese items all affect the budget