

THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
JULY 23, 2020
MEETING HELD VIA ZOOM

1. Opening of Meeting

A. Call to order

Mr. Kevin Botterbush, President, presided and called the meeting to order at 6:00 p.m.

B. Determination of a quorum

Members present:

Mr. Kevin Botterbush	President
Mr. Peter Tassinari	Vice President
Dr. Melissa Batchelor	Secretary
Mrs. Karen McAtee	Treasurer
Dr. Jill Lane	Trustee
Ms. Kim Shoemaker	Trustee
Mrs. Mary Lou DeGrand Watson	Trustee

Members Absent:

None

Others present:

Ms. Bernadette Duvernoy	Executive Director – THPLD
Ms. Sue Hardin	CFO; Asst. Dir. - HR – THPLD

C. Recognition of visitors to the meeting

There were no visitors in attendance.

D. Approval of agenda and requested changes to consent items

1. A motion was made by Mrs. Watson, seconded by Mrs. McAtee, to approve the agenda. There were no changes to the consent items.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Lane	Yes
McAtee	Yes
Shoemaker	Yes
Tassinari	Yes
Watson	Yes

Motion carried.

2. Open forum

Mr. Botterbush acknowledged that no "Request to be Heard" forms had been submitted.

3. Approval of Consent items

A motion was made by Mrs. Watson, seconded by Dr. Lane, to approve the consent items as follows:

- A. Minutes of the regular meeting conducted on June 25, 2020;
- B. Bills lists for the periods ending June 12, 2020 and June 26, 2020 payable on the same dates;
- C. Financial Statements for the months ending June 30, 2020;

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Lane	Yes
McAtee	Yes
Shoemaker	Yes
Tassinari	Yes
Watson	Yes

Motion carried.

4. Committee Reports

- A. Board Policy Development
No meeting; no report
- B. Building & Equipment
No meeting; no report

C. Finance & Insurance
No meeting; no report

D. Personnel
No meeting; no report

5. Ordinance

A. A motion was made by Mrs. McAtee, seconded by Dr. Batchelor, to approve Ordinance 20-3, to levy and assess .02% of all taxable property within The Hayner Public Library District for building and maintenance pursuant to 75 ILCS 16/35-5.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Lane	Yes
McAtee	Yes
Shoemaker	Yes
Tassinari	Yes
Watson	Yes

Motion carried.

6. Director's Report

In addition to her previously submitted written report, Ms. Duvernoy discussed the following topics:

- Modified hours & curbside service are working well; plan is to continue this model through the month of August. **Board agrees that this is appropriate;**
- Book bundles are being offered through reference department. New service allows patrons to request bundles of books hand selected by our reference staff to match specific interests and preferences;
- Online summer reading program was very successful given the challenges of providing the program exclusively online;
- Ms. Duvernoy has purchased additional copies of "Serving our Public 4.0 for Trustee review. She will also try to make online copies available.

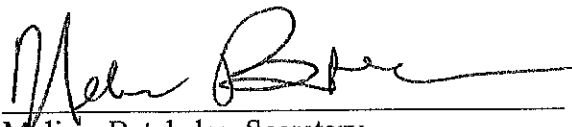
7. General Discussion

There was no additional discussion.

8. Adjournment

There being no further business, the meeting was adjourned at 6:14 p.m.

Approved by THPLD board action on August 27, 2020.



Melissa Batchelor, Secretary

