

Tuesday, November 3, 2020
Library Board Meeting

Library Meeting Room

7:00 pm

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Library Board has chosen to conduct the board meeting remotely.

Join Zoom Meeting

Dial by your location

+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Germantown)
+1 646 558 8656 US (New York)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 891 1725 1598

To submit questions or comments during the Audience Participation portion of the meeting, please submit your questions prior to the start of the meeting to SPL-Director@comcast.net and your questions and/or comments will be read during the meeting and addressed, if appropriate at that time.

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

Public Content

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1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the Agenda
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

File Attachments

[October minutes.pdf \(77 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

File Attachments

[October.pdf \(1,250 KB\)](#)

[Oct invoices.pdf \(484 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

File Attachments

[October.pdf \(1.022 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

File Attachments

[September.pdf \(50 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

File Attachments

[October.pdf \(49 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

File Attachments

[October.pdf \(557 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Digitalizing Microfilm with Advantage
Meeting : Nov 3, 2020 - Library Board Meeting
Type :

Public Content

At last months Board Meeting, I presented two proposals to digitize 430 reels of microfilm. The Board requested that I contact Advantage Preservation about setting up a three-year contract to speed payments out. I contacted Advantage Preservation, they are not willing, but they did offer to do a 100-150 reels at \$125 per reel no set-up, fee shipping to and from their facility this fiscal year.

I request authorization from the Board to send 100-150 reels to Advantage at a cost of between \$12,500-\$18,750 to Advantage using funds from the Gray Trust.

4. Discussion/Action Items

Subject : 4.02 Holiday Staff Bonuses

Meeting :

Nov 3, 2020 - Library Board Meeting

Type :

Public Content

Each year the Board authorizes a Holiday Bonus to the staff. I would like to request the Board authorize a \$50 gift certificate to Wal-mart. Funds for the purchase come from donations \$550 for 11 cards.

4. Discussion/Action Items

Subject :

4.03 Discussion of Serving our Public 4.0 Standards for Illinois Public Libraries Chapters 4-7

Meeting :

Nov 3, 2020 - Library Board Meeting

Type :

File Attachments

[Chaps 4-7.pdf \(487 KB\)](#)