

**PEABODY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
March 13, 2019**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Margaret Malcolm, Chris Bechtold, Greg Hockemeyer, Tony Gatton, Don Langeloh, Mike Mawhorter and Director Mary Hartman.

**CALL TO ORDER**

The regular business meeting was called to order by President Chris Bechtold at 6:02 PM.

**MINUTES**

Minutes of the regular February board meeting were approved.

**A motion to approve was made by Greg Hockemeyer.  
Seconded by Don Langeloh. Motion carried.**

**REPORTS FROM COMMITTEES AND DIRECTOR**

**FRIENDS OF THE LIBRARY**

A book sale was held March 8<sup>th</sup>. It was reported to be successful.

**DIRECTOR'S REPORT**

The proceeds of the Cetera CD are being mailed. After arrival a vote will be taken to transfer the funds to the Rainy Day Fund.

In light of HB 1343, which requires a library's budget to be reviewed if it increases faster than the given rate, Mary has decided not to move the date of the bond payment as previously planned.

Mary requested that a change be made to the method of identifying the recipient of hold materials on the hold shelf. The current method is to wrap the cover of the item with a solid sheet of paper bearing the patron name. The replacement would be a slip of paper inserted in the book with the patron's name in view. The question was if this would violate the privacy policy of the Library.

**A motion was made by Greg Hockemeyer approving the new  
method, stating that he did not feel the policy would be violated.  
Seconded by Mike Mawhorter. Motion carried.**

A discussion by the Board resulted in an agreement to remove the requirement that a Board member be on the Policy Committee and on the Personnel Committee. The By-Laws will be amended and voted on at a future meeting.

Mary informed the Board that Stephanie Davis, a Library consultant, will be coming in to advise on the redecorating/bathroom project.

Mary asked for approval to take \$1500 from the Peabody Library Fund at the CFWC to purchase tablets and robotics kits for the robotics program.

**A motion to approve was made by Greg Hockemeyer.  
Seconded by Don Langeloh. Motion carried.**

In regard to the easement mowing, Don Langeloh suggested that those areas need not be mowed as often as the lawns and that Mary should get an exact quote from the mowers for those areas.

### **CLAIMS**

**A motion to pay the claims as presented was made by  
Mike Mawhorter. Seconded by Don Langeloh.  
Motion carried.**

### **ADJOURNMENT**

**Greg Hockemeyer moved to adjourn. Seconded by  
Mike Mawhorter. Motion carried.**

Respectfully submitted,

Margaret Malcolm, Secretary