

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
May 8, 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, Beth Bloom and Director Mary Hartman.

CALL TO ORDER

The regular business meeting was called to order by President Chris Bechtold at 6:00 PM.

MINUTES

Minutes of the regular April Board meeting were approved.

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

Minutes of the April Executive Session 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

The Friends met on April 24. The Library staff hosted a volunteer recognition for members with food and music. The Friends will donate \$2000 for the summer reading program. A book sale will take place on May 2.

DIRECTOR'S REPORT

The old boilers will be removed and the Library will be without boilers from May 15-22. Therefore there will be no heat in the building.

The Redevelopment Commission has informed the Library that the Annual Presentation to taxing Districts will take place on May 14 at noon in Council Chambers.

A new arrangement was made with Sprint to receive better service for the Hotspots.

Several issues have arisen concerning the use of the meeting rooms. A new schedule has been worked out with Impact Institute to cut down the number of hours they use the computer lab. Chain of Lakes Barbershop Chorus will no longer be using the Library.

The changeover in the phone system is on schedule. May 29 is the target date for completion.

The supervisor's retreat was successful.

The rate for delivery of books from Evergreen will be going up by 42% at end of the year.

OTHER ISSUES

A motion to approve the previously submitted by-law changes was made by Greg Hockemeyer. Seconded by Tony Gatton. Motion carried.

A motion to approve the transfer of the Cetera CD funds from the Operating Fund to the Rainy Day Fund was made by Mike Mawhorter. Seconded by Beth Bloom. Motion carried.

Mary requested approval to move an employee from part-time to full-time status.

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

CLAIMS

Tony had a question regarding a \$3000 charge from Hewlett-Packard. The charge was for a purchase of computers. Chris Bechtold had a question about the payment and implementation of the Square patron payment system.

A motion to pay the claims as presented was made by Greg Hockemeyer. Seconded by Tony Gatton. Motion carried.

ADJOURNMENT

Mike Mawhorter moved to adjourn. Seconded by Don Langeloh. Motion carried.

Respectfully submitted,

Margaret Malcolm, Secretary