

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
September 11, 2019**

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

PUBLIC HEARING

The Public Hearing for Budget Review was called to order at 6:00 PM by President Chris Bechtold. Hearing no comments, the budget hearing was closed at 6:03 PM.

CALL TO ORDER

The regular business meeting was called to order by President Chris Bechtold at 6:03 PM.

MINUTES

Minutes of the regular August Board meeting were approved.

**A motion to approve as corrected was made by Don Langeloh.
Seconded by Tony Gatton. Motion carried.**

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

The Friends conducted a successful one-day used book sale on August 22.

DIRECTOR'S REPORT

The Impact Center shared stats for the 2018-2019 session with the Library. They had 50 enrolled students, 18 completed their High School Equivalencies.

Mary asked the Board for permission to close the Library at 5PM on Monday, December 16, 2019 for the Staff Recognition and Christmas celebration.

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

Mary reported that she had placed a staff member on a 90-day performance improvement probation.

The State Board of Accounts is still reviewing records. A Board member will be needed to attend the exit interview.

Mary discussed a patron issue involving supposed “missing” hold items. Any missing materials from other libraries will be the Peabody Library’s responsibility to reimburse. It was suggested a camera be installed to observe the holds area.

The staff incidents discussion will be reserved for an executive session at the October meeting.

RESOLUTION TO TRANSFER FUNDS

A motion was made by Greg Hockemeyer to approve a resolution transferring funds from the Rainy Day Fund to the LSTA Grant Fund. Seconded by Beth Bloom. Motion carried.

CLAIMS

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

ADJOURNMENT

Greg Hockemeyer moved to adjourn. Seconded by Don Langeloh. Motion carried.

Respectfully submitted,

Margaret Malcolm, Secretary