

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
February 12, 2020**

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

CALL TO ORDER

The regular business meeting was called to order by President Greg Hockemeyer.

MINUTES

Minutes of the regular January Board meeting were approved.

**A motion to approve was made by Don Langeloh.
Seconded by Chris Bechtold. Motion carried.**

Minutes of the Board of Finance meeting were approved.

**A motion to approve was made by Chris Bechtold.
Seconded by Tony Gatton. Motion carried.**

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

The Friends will be having their next book sale Tuesday March 3rd in the evening and Wednesday March 4th in the morning.

Their next meeting is scheduled for February 26 at 4pm.

DIRECTOR'S REPORT

The Annual Report statistics show numbers down for circulation and card users in 2019. However, the engagement rate showed an increase in 2019.

Mary met with Primary Engineering, ACB and the painters in February and discussed some of the painting issues in certain areas.

The Community Foundation has changed their procedure for distribution of funds. We will be receiving checks from the Peabody Fund, which will most likely be used for BOB expenses, and distribution from the Simon J. Peabody Fund which can only be used for capital expenses.

Mary met with Colleen Cline from ENA to discuss increasing our bandwidth needs.

The President's new budget cuts the funding for IMLS (Institute of Museum and Library Science). The library receives about \$10,000 per year for technology from this source.

The library has received \$220.00 in donations in memory of Joan Weigold.

The partition in Community Rooms A & B is no longer operable. Mary is getting quotes for replacement.

There have been recent issues with lights not staying on/off. Mary is talking with Kissinger Electric about resolving the issues and possibly replacing the light panel.

CLAIMS

There was some questions on some claims, \$1684 for Kissinger Electric which was for work done on lights in the Auditorium that were not staying on, \$16014 for Star Insurance which is the annual building insurance and workers comp, \$1762 for Proquest which is for one of the genealogy databases.

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

ADJOURNMENT

**Don Langeloh moved to adjourn. Seconded by
Chris Bechtold. Motion carried.**

Respectfully submitted,

Michael Mawhorter, Secretary