

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
June 8, 2022**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Greg Hockemeyer, Beth Bloom, Nicki Baker, Carmen Jagger, Lori Shipman, Mark Parker and Director Mary Hartman.

CALL TO ORDER

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

MINUTES

Minutes of the regular May Board meeting were approved.

**A motion to approve was made by Nicki Baker.
Seconded by Beth Bloom. Motion carried.**

REPORTS FROM COMMITTEES AND DIRECTOR

DIRECTOR'S REPORT

Mary did a walk thru with MKM and MKS on May 24th for cost estimates on various potential projects.

Discover Books has added a third book bin in the parking lot.

Madison Anderson was hired as the Temporary summer clerk for Youth Services and Kylie Weist was hired as the Professional Assistant-Library Marketer. Both positions started June 6th.

The new PPL website is up and running.

The PPL Bylaws had no changes for this year.

**A motion to adopt the PPL Bylaws was made by
Carmen Jagger. Seconded by Mark Parker.
Motion carried.**

A new updated video of patrons using the library was filmed by Katie Dewitt, Nick Ewing, and Laura Richcreek.

The quote to have the roof cleaned came in at \$4850.00. It was requested that Mary get additional quotes.

The sump pump motor went out, Precision Mechanical installed a new one.

Nipsco came out to check for possible leaks, they are going to check to make sure the meter is running properly. TCS is going to send someone out to check all the equipment and connections.

The new deweyless cataloging system will be called TopCat.

There were restroom issues with the toilets and sinks, Flow-Tech is ordering parts to repair the issues that have not been fixed.

The library is applying for an account at Tractor Supply so we are able to order Guinea pig supplies.

The new WiFi was delayed until January 2023.

BOND PROJECTS

The list of building projects and cost estimates was discussed with no motions made. It was decided to schedule a special session on June 15 at 6:00 pm to further discuss the possible refinance of the bond.

CLAIMS

A motion to approve the June claims was made by Lori Shipman. Seconded by Carmen Jagger. Motion carried.

ADJOURNMENT

Nicki Baker moved to adjourn. Seconded by Carmen Jagger. Motion carried.

Respectfully submitted,

Beth Bloom, Secretary