**PEABODY PUBLIC LIBRARY**

 **BOARD OF TRUSTEES**

 **July 13, 2022**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance:

Chris Bechtold, Beth Bloom, Nicki Baker, Mark Parker and Director Mary Hartman.

**CALL TO ORDER**

The regular business meeting was called to order by Vice-President Nicki Baker.

**MINUTES**

Minutes of the regular June Board meeting and June Special

session were approved.

**A motion to approve was made by Chris Bechtold.**

**Seconded by Beth Bloom. Motion carried**.

**REPORTS FROM COMMITTEES AND DIRECTOR**

**DIRECTOR’S REPORT**

Changes in the 2023 proposed budget were discussed. There will not be any Rainy Day

Fund budgeted for 2023. The Other Compensation line item will be moved into

Operating funds under Personal Services. Mary will be meeting with DLGF on July 28.

Estimates for the roof washing were discussed with a question being asked about

possibly needing to contact someone regarding the water run-off.

 **A motion to approve Walker Professional**

 **Services with training from Green Improvements**

 **for cleaning of the roof was made by Beth Bloom.**

 **Seconded by Mark Parker. Motion carried.**

The proposals/options for the Executive Director search were discussed.

 **A motion to approve using John Keister was**

 **made by Chris Bechtold. Seconded by Mark**

 **Parker. Motion carried.**

The library was asked to participate in the July First Friday event. Two staff members

attended and distributed 150 Make and Take give-away bags.

The Friends of the Library Old Settler’s 3 day book sale brought in $1800.00.

Koorsen Fire & Security had to switch out some faulty duct sensors.

MKM Architecture will be putting together a preliminary estimate for a facilties study.

After the July 5th storm a small roof leak was discovered in the Story Time area.

The Strategic plan retreat went well and a draft copy of the plan was included in the

board packet. Chris Bechtold shared highlights of the meeting with the Board.

The State mileage reimbursement rates are now on a sliding scale according to

the average fuel cost.

 **A motion to approve using the State mileage**

 **form from the State Commissioners office**

 **was made by Chris Bechtold. Seconded by**

 **Beth Bloom. Motion carried.**

The State Library’s Consortium for Internet access was read by Nicki Baker.

 **A motion to accept the resolution was made by**

 **Chris Bechtold. Seconded by Mark Parker.**

 **Motion carried.**

Kylie Weist, the library’s new marketing person, is requesting permission to

use the social media TikTok for library promotion. The Board requested

the discussion be tabled until the August meeting.

**CLAIMS**

 **A motion to approve the July claims was made**

**by Beth Bloom. Seconded by Mark Parker.**

 **Motion carried.**

**ADJOURNMENT**

 **Mark Parker moved to adjourn. Seconded by**

 **Beth Bloom. Motion carried.**

Respectfully submitted,

Beth Bloom, Secretary