

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
January 11, 2023**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Nicki Baker, Greg Hockemeyer, Carmen Bross, Lori Shipman, Chris Bechtold, Spencer Mize, Mark Parker and Director Mary Colcord.

CALL TO ORDER

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

MINUTES

Minutes of the regular December Board meeting were approved.

**A motion to approve was made by Nicki Baker. Seconded by Chris Bechtold.
Motion carried.**

FINE FREE

**A motion to approve the adoption of the fine free policy as proposed was made by Nicki Baker. Seconded by Lori Shipman.
Motion carried.**

RESOLUTION TO ENCUMBER 2022 OPERATING AND RAINY DAY FUND

A motion to adopt the resolution was made by Lori Shipman. Seconded by Spencer Mize. Motion carried.

RESOLUTION TO TRANSFER APPROPRIATIONS

A motion to adopt the resolution was made by Chris Bechtold. Seconded by Mark Parker. Motion carried.

MILEAGE REIMBURSEMENT

A motion to approve the SBOA rate of \$.49 per mile for mileage reimbursement was made by Spencer Mize. Seconded by Lori Shipman. Motion carried.

REPORTS FROM COMMITTEES AND DIRECTOR

DIRECTOR'S REPORT

Cybersecurity insurance coverage for the library will be extended for one month so Mark Coonrod can find other coverage.

All information regarding the copyright infringement has been forwarded to the library attorney, John Whiteleather.

CLAIMS

A motion to approve the December and January claims was made by Carmen Bross. Seconded by Mark Parker. Motion carried.

ADJOURNMENT

Nicki Baker moved to adjourn. Seconded by Spencer Mize. Motion carried.

Respectfully submitted,

Carmen Bross, Secretary