

**PEABODY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**August 9, 2023**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Greg Hockemeyer, Nicki Baker, Lori Shipman, Mark Parker, Spencer Mize and Director Michael Ashby.

**CALL TO ORDER**

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

**PUBLIC HEARING**

The Public Hearing for Budget Review was called to order by President Greg Hockemeyer. One comment was heard requesting to look out for the taxpayers. Hearing no further comments, the budget hearing was closed.

**MINUTES**

Minutes of the regular July Board meeting were approved.

**A motion to approve was made by Nicki Baker.  
Seconded by Mark Parker. Motion carried.**

**DISCUSSION**

Discussion was held on the building projects list. The Board approved for Mike to move forward with the priorities that were listed. There was some concern on the original intent of the family when the Snodgrass donation was received. Mike will check into this.

Discussion was held on whether to keep Sunday hours. Further discussion was tabled until the September board meeting.

## **DIRECTOR'S REPORT**

The copyright issue has finally been resolved with a one-time payment of \$1000.00.

The library will be switching vendors for our IT support from AVC Technologies to AME for 2024.

PHP will be having a wellness screening for staff on August 11.

A representative from EAP (Employee Assistance Plan) will be attending the September staff meeting to explain to staff in more detail on what they offer.

The annual policy reviews are currently taking place by staff committees. Mike will be re-formatting the policies to a digital version.

## **NEW BUSINESS**

Compliments were given on the book bike which was at the August First Friday's.

## **CLAIMS**

**A motion to approve the July claims was made by Lori Shipman. Seconded by Spencer Mize. Motion carried.**

## **ADJOURNMENT**

**Meeting was adjourned by President Greg Hockemeyer.**

Respectfully submitted,

Spencer Mize, Secretary Pro-Tem