MEETING MODIFICATION DUE TO COVID-19
In accordance with P.A. 101-0460, which includes changes to the Illinois Open Meetings Act (OMA) that allow public bodies to conduct remote meetings under certain conditions, members of the Reddick Public Library District Board of Trustees attended this meeting remotely using the Zoom virtual meeting platform; Molly DeBernardi (Library Director) was also physically present in the Community Room for this meeting. Members of the public were encouraged to attend this meeting remotely and provided the link and information needed to do so, as well as an email address to submit questions or statements prior to the meeting, on the posted meeting agenda.

I. CALL TO ORDER: The meeting was called to order at 6:02 p.m. by Board President Neil Reinhardt.
   PRESENT: Neil Reinhardt, Phyllis Palmer, Amy Novario, Mary Jo Farrell, Melissa Hulse, Daniel Heaver, and Jameson Campagne (arrived at 6:05 p.m.).
   STAFF PRESENT: Molly DeBernardi, Library Director; Lisa Katein, Publicity & Outreach Coordinator.
   VISITORS PRESENT VIA ZOOM: Katie Bagley, Elaine Chapman, Allison Hertzner, and Carrie Poundstone.

II. CHANGES TO AGENDA: There were no changes to the agenda.

III. SECRETARY’S REPORT: The Secretary’s Report for the Reddick Public Library District Board of Trustees Regular Meeting on Monday, November 9, 2020, was reviewed. Motion by Amy Novario, 2nd by Daniel Heaver to accept the Secretary’s Report for the Reddick Public Library District Board of Trustees Regular Meeting on Monday, November 9, 2020, as written. Roll call vote as follows: Daniel Heaver, aye. Amy Novario, aye. Mary Jo Farrell, aye. Phyllis Palmer, aye. Melissa Hulse, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.

IV. APPEARANCES: Carrie Poundstone appeared before the board to inquire as to the rationale behind the decision to reopen the library building in November given the COVID-19 pandemic and current local metrics. She asked that those who voted in favor of the reopening state their reasons, and then asked those who were opposed to state their reasons. She also inquired about additional expenditures related to reopening the building versus the number of people visiting and using the building.

V. CORRESPONDENCE: The Board received the following correspondence:
   1. A total of 8 emails directed to the Library Board email account regarding the reopening of the building.
   2. One email directed to the Library Board email account requesting permission to use library as a location to film an interview for a documentary series.

VI. FINANCIAL REPORT: The November 2020 Disbursements and November 30, 2020 Financial Reports were reviewed and discussed. Molly noted that the library received $5,257.65 from the Local Coronavirus Urgent Remediation Emergency (CURE) Support Program. The funds received are to reimburse the library for specified expenses incurred due to COVID-19. Motion by Mary Jo Farrell, 2nd by Melissa Hulse to approve the November 2020 Disbursements, and to accept the November 30, 2020 Financial Reports and place the reports on file for audit. Roll call vote as follows: Phyllis Palmer, aye. Amy Novario, aye. Mary Jo Farrell, aye. Daniel Heaver, aye. Melissa Hulse, aye. Jameson Campagne, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.

VII. LIBRARY DIRECTOR’S REPORT:
   1. A written report was provided to all board members, which included the following attachments:
      a) December 2020 Virtual Events Calendar.
      b) Copy of “WRITE TEAM—Pandemic silver lining: More reading time with child,” by Samuel Babour (The Times). This article appeared in the December 8, 2020 edition of The Times; the author compliments Reddick Library’s service throughout the pandemic.
   2. Molly provided the following building-related updates:
      a) 5 additional security cameras have been installed.
      b) A new flood light has been installed outside of the Community Room on the Fulton Street side of the building.
      c) Stohr’s Lawn Service will be providing snow and ice management service for the library this winter.
VIII. COMMITTEE REPORTS:
1. Finance Committee: No committee report.
2. Personnel Committee: No committee report.
3. Building and Grounds Committee: No committee report.
4. Library Services and Policies Committee: No committee report.

IX. UNFINISHED BUSINESS:
1. Bill Strong Memorial Donation: Discussion was held regarding use of the memorial donations received in honor of Bill Strong Jr. to purchase a piece of art from a local artist. It was the consensus of the Board to revisit this topic at next month’s meeting to allow time for contact and further discussion with Bill Strong Jr.’s family.

X. NEW BUSINESS:
1. FY2021 Illinois Per Capita Grant update: Molly reported that the FY2021 Illinois Public Library Per Capita Grant application and the FY2019 Per Capita Grant Expenditures Report will be due on March 15, 2021. The application consists of a series of questions to determine the status of the library in relationship to Serving Our Public 4.0: Standards for Illinois Public Libraries, and requires that the Library Director and Board of Trustees review Serving Our Public 4.0 in its entirety to evaluate if the library meets, is making progress towards meeting, or does not meet each standard.

2. Discussion/Identification of future projects: A brief discussion was held regarding potential projects for the library. Neil Reinhardt requested that all trustees give some thought to possible future projects and be prepared to discuss their ideas at the January meeting.

XI. Motion by Melissa Hulse, 2nd by Jameson Campaign to adjourn the meeting at 7:00 p.m. Roll call vote as follows: Phyllis Palmer, aye. Amy Novario, aye. Mary Jo Farrell, aye. Daniel Heaver, aye. Melissa Hulse, aye. Jameson Campagne, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.

XII. The next regular meeting of the Reddick Public Library District Board of Trustees will be held on Monday, January 11, 2021, at 6:00 p.m.

Respectfully Submitted,

Phyllis Palmer, Board of Trustees Secretary pro tem

Lisa Katrein, Recording Secretary