MEETING MODIFICATION DUE TO COVID-19
The Reddick Public Library District Board of Trustees held a virtual meeting on Monday, June 8, 2020, to conduct essential business. Pursuant to Governor Pritzker’s Executive Order 2020-07 (as amended by Executive Order 2020-39), which suspends the requirement of the Illinois Open Meetings Act that members of a public body be physically present at meetings of the public body and limitations as to when members of a public body may participate in meetings of the public body remotely, members of the Reddick Public Library District Board of Trustees participated in this meeting using the ZOOM virtual meeting platform. Members of the public were invited to attend the meeting virtually, and were provided with an email address to submit questions or statements prior to the meeting.

I. CALL TO ORDER: The meeting was called to order at 6:06 p.m. by Board President, Neil Reinhardt.
PRESENT: Amy Novario, Mary Jo Farrell, Melissa Hulse, Jameson Campagne, Neil Reinhardt, and Phyllis Palmer (arrived at 6:10 p.m.).
ABSENT: Bill Strong Jr., with notice.
STAFF PRESENT: Molly DeBernardi, Library Director; Lisa Katrein, Publicity & Outreach Coordinator.
VISITORS: There were no visitors.

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 Monday, May 11, 2020, was reviewed. Motion by Mary Jo Farrell, 2nd by Amy Novario to accept the Secretary’s Report for the Reddick Public Library District Board of Trustees Regular Meeting on Monday, May 11, 2020, as written. All ayes. No nays. Motion carried.

IV. APPEARANCES: There were no appearances.

V. CORRESPONDENCE: The Board received the following correspondence:
1. Notification of delayed mailing of tax bills and the passage of Ordinance 20-53, which waives the interest penalty (with conditions) on first installment payments, from the LaSalle County Treasurer. All board members received a copy of this notification in the electronic board packet.

VI. FINANCIAL REPORT: The May 2020 Disbursements and May 31, 2020 Financial Reports were reviewed and discussed. Molly reported that the Jordan Fund CD reached maturity on May 18, 2020. All funds ($104,650.26) were rolled into a 24-month escrow CD at 43% APY. All board members received a copy of the updated RPLD CD maturation spreadsheet in their electronic board packets. An updated construction loan amortization table and loan payoff information was also provided in the electronic board packet. Discussion was held regarding the options currently available for CDs and the possibility of making an additional construction loan payment in 2020. The consensus of the board was to revisit this topic in FY2021. Motion by Amy Novario, 2nd by Mary Jo Farrell to approve the May 2020 Disbursements, and to accept the May 31, 2020 Financial Reports and place the reports on file for audit. Roll call vote as follows: Amy Novario, aye. Mary Jo Farrell, aye. Jameson Campagne, aye. Phyllis Palmer, aye. Melissa Hulse, 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.
2. The reopening guide/plan and all associated procedural documents was also provided to board members in their electronic board packet.
3. Molly reported that all library staff completed safety training prior to the launch of curbside services on Friday, June 5, 2020. She also reported that approximately 100 curbside pickups had been fulfilled as of Monday, June 8, 2020.
4. Reddick Library’s 2020 (virtual) Summer Reading Program will run from June 15–July 31, 2020, with programs and virtual events for all ages.
VIII. NEW BUSINESS:

1. **Approve FY21 working budget:** A copy of the FY21 working budget was sent electronically to all board members. Molly provided a detailed overview of the differences between FY20 and FY21 revenue and expenditure lines. Discussion followed. **Motion by Mary Jo Farrell, 2nd by Jameson Campagne** to approve the FY21 working budget as presented. **Roll call vote as follows:** Amy Novario, aye. Mary Jo Farrell, aye. Jameson Campagne, aye. Phyllis Palmer, aye. Melissa Hulse, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.

2. **Adopt Resolution 20-01, regarding sexual and workplace harassment, to comply with, Public Act 101-0221, the Workplace Transparency Act:** A copy of Resolution 20-01 was sent electronically to all board members. Molly reported that all library staff completed an interactive sexual harassment prevention training in April 2020. Discussion followed. **Motion by Amy Novario 2nd by Melissa Hulse** to adopt Resolution 20-01 to comply with Public Act 101-0221, the Workplace Transparency Act. All ayes. No nays. Motion carried.

3. **Approve transfer of interest from Working Cash to General Fund:** Molly noted that the interest earned on monies in Working Cash accounts has not yet posted. **Motion by Mary Jo Farrell, 2nd by Phyllis Palmer** to approve the transfer of interest earned on monies in Working Cash accounts as of June 30, 2020 to the General Fund. All ayes. No nays. Motion carried.

IX. **Motion by Mary Jo Farrell, 2nd by Jameson Campagne** to adjourn the meeting at 6:42 p.m. All ayes. No nays. Motion carried.

X. **The next regular meeting of the Reddick Public Library District Board of Trustees will be held on Monday, July 13, 2020, at 6:00 p.m.**

Respectfully Submitted,

[Signature]

Board of Trustees Secretary pro tem

[Signature]

Lisa Katrein, Recording Secretary