MEETING MODIFICATION DUE TO COVID-19
The Reddick Public Library District Board of Trustees held a virtual meeting on Monday, May 11, 2020, to conduct essential business. Pursuant to Governor Pritzker’s Executive Order 2020-07, 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 6:01 p.m. by Board President, Neil Reinhardt.
ABSENT: Melissa Hulse, with notice.
STAFF PRESENT: Molly DeBernardi, Library Director; Lisa Katrein, Publicity & Outreach Coordinator.
VISITORS: There were no visitors.

II. ELECT BOARD OFFICERS: The consensus of the board was to retain the current slate of officers for FY21.
Motion by Phyllis Palmer, 2nd by Bill Strong Jr. to approve the following slate of officers for FY21: Neil Reinhardt, President; Mary Jo Farrell, Vice President; Bill Strong, Jr., Secretary; Jameson Campagne, Treasurer. All ayes. No nays. Motion carried.

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

IV. SECRETARY’S REPORT: The Secretary’s Report for the Reddick Public Library District Board of Trustees Regular Meeting Monday, April 13, 2020, was reviewed. Motion by Amy Novario, 2nd by Mary Jo Farrell to accept the Secretary’s Report for the Reddick Public Library District Board of Trustees Regular Meeting on Monday, April 13, 2020, as written. All ayes. No nays. Motion carried.

V. APPEARANCES: There were no appearances.

VI. CORRESPONDENCE: The Board received the following correspondence:
1. Letter of Credit from the Federal Home Loan Bank of Chicago (FHLBC) in the amount of $1,900,000.00.
2. Tax extension notification for Tax Year 2019 from the LaSalle County Clerk.

VII. FINANCIAL REPORT: The April 2020 Disbursements and April 30, 2020 Financial Reports were reviewed and discussed. All board members also received a copy of the updated RPLD CD maturation spreadsheet in their electronic board packets. Discussion was held regarding the possibility of making an additional payment or paying off the construction loan in 2020. The consensus of the board was to revisit this topic at a later date.

VIII. LIBRARY DIRECTOR’S REPORT:
1. A written report was provided to all board members.
2. Molly provided a detailed overview of all recent building maintenance and/or projects completed.
3. Molly provided an update on recently launched and forthcoming virtual services and program offerings for patrons.
4. Molly reminded trustees about the upcoming webinar opportunity for public library trustees, Everything Library Trustees Need to Know During COVID-19 (presented by IHLS, ILA, and RAILS).
IX. 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.

X. NEW BUSINESS:
1. Adopt Ordinance 20-02, Nonresident Library Cards: A copy of Ordinance 20-02, Nonresident Library Cards, was sent electronically to all board members and included in the print board packet. Ordinance 20-02 authorizes the sale of nonresident library cards to individuals who reside in unserved areas. **Motion by Bill Strong, Jr., 2nd by Mary Jo Farrell** to adopt Ordinance 20-02, Nonresident Library Cards. All ayes. No nays. Motion carried.

2. Review closed meeting minutes & closed meeting tapes (per OMA) and determine whether to make public: As required by the Illinois Open Meetings Act, the Board must determine whether to make public the minutes from closed meetings held during the previous 6 months and also whether to destroy verbatim recordings older than 18 months. There was one set of minutes from the previous 6 months to consider: 1/13/2020 (annual Library Director evaluation); there was one verbatim recording older than 18 months to consider: 10/8/2018 (annual Library Director evaluation). **Motion by Phyllis Palmer, 2nd by Amy Novario** to keep closed the minutes from 1/13/2020, and to destroy the verbatim recording from 10/8/2018. All ayes. No nays. Motion carried.

XI. **Motion by Mary Jo Farrell, 2nd by Amy Novario** to adjourn the meeting at 7:04 p.m. 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, June 8, 2020, at 6:00 p.m.

Respectfully Submitted,

Melissa Hulse. Board of Trustees Secretary

Molly DeBeard. Recording Secretary