REDDICK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 14, 2020

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, five members of the Redtick Public Library District Board of Trustees were physically present in the Community Room for this meeting while one member attended the meeting remotely using the Zoom virtual meeting platform. Members of the public were permitted to attend this meeting in-person, but encouraged to consider attending remotely due to social distancing requirements. Members of the public were provided the link and information needed to attend the meeting remotely, 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 6:00 p.m. by Board President, Neil Reinhardt.
PRESENT: Mary Jo Farrell, Amy Novario, Phyllis Palmer, Neil Reinhardt, and Jameson Campagne.
PRESENT VIA ZOOM: Melissa Hulse.
STAFF PRESENT: Molly DeBernardi, Library Director; Lisa Katrein, Publicity & Outreach Coordinator.
VISITORS: Elaine Chapman (present via Zoom).

II. CHANGES TO AGENDA: The Board moved Unfinished Business #1 (Trustee appointment to fill board vacancy) to the end of the agenda.

III. SECRETARY’S REPORT: The Secretary’s Reports for the Redtick Public Library District Board of Trustees Budget Hearing on Monday, August 17, 2020, and the Redtick Public Library Board of Trustees Regular Meeting on Monday, August 17, 2020, were reviewed. Motion by Mary Jo Farrell, 2nd by Amy Novario to accept the Secretary’s Reports for the Redtick Public Library District Board of Trustees Budget Hearing on Monday, August 17, 2020, and the Redtick Public Library Board of Trustees Regular Meeting on Monday, August 17, 2020, as written. Roll call vote as follows: Mary Jo Farrell, aye. Amy Novario, aye. Jameson Campagne, aye. Phyllis Palmer, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.

IV. APPEARANCES: There were no appearances.

V. CORRESPONDENCE: The Board received the following correspondence:
1. Notification of the third tax distribution of 2019 tax revenue from LaSalle County. All board members received a copy of this notification in their electronic and print board packets.
2. Notification and certification form from the State of Illinois Office of Grants Management for the Local Coronavirus Urgent Remediation Emergency (CURE) Support Program. All board members received a copy of this notification in their electronic and print board packets.
3. Email from Washington Street resident regarding people congregating on library property. All board members received a copy of this email in their electronic and print board packets.


VII. LIBRARY DIRECTOR’S REPORT:
1. A written report was provided to all board members that included the following attachments:
   a) September 2020 Virtual Events Calendar.
   b) August 28, 2020 Staff Inservice Agenda.
   c) Updated staff photo roster.
2. Brian Zabel will present the library’s annual audit report at the October meeting.
3. Lengthy discussion was held regarding reopening the library building to the public. Molly was instructed to include the topic as an action item on the October 12, 2020 meeting agenda.
4. The library will close at 7:00 p.m. on Monday—Thursday in October; the library will be open on Sundays from 12:00-5:00 p.m. and closed on Wednesdays in October.

Redtick Public Library District Board of Trustees Regular Meeting Minutes, Monday, September 14, 2020
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:

X. NEW BUSINESS:
1. Adopt Ordinance 20-06—Levy: A copy of Ordinance 20-06 was sent electronically to all board members and included in the print board packet. Motion by Jameson Campagne, 2nd by Mary Jo Farrell to adopt Ordinance 20-06, Levy, and file it with the LaSalle County Clerk. Roll call vote as follows: Mary Jo Farrell, aye. Amy Novario, aye. Jameson Campagne, aye. Phyllis Palmer, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.
2. Approve purchase of additional security cameras: The consensus of the Board was to table this agenda item until next month’s meeting.

XI. EXECUTIVE SESSION: Under Unfinished Business #1.

XII. Motion by Mary Jo Farrell, 2nd by Amy Novario to adjourn the meeting at 8:12 p.m. Roll call vote as follows: Mary Jo Farrell, aye. Amy Novario, aye. Jameson Campagne, aye. Phyllis Palmer, aye. Melissa Hulse, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.

XIII. The next regular meeting of the Reddick Public Library District Board of Trustees will be held on Monday, October 12, 2020, at 6:00 p.m.

Respectfully Submitted,

Phyllis Palmer, Board of Trustees Secretary pro tem

Lisa Katrein, Recording Secretary