

MINUTES
EXECUTIVE COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
November 19, 2020

CALL TO ORDER

Chair Barbara Van Auken called the meeting of the Executive Committee of the Board of Library Trustees of Peoria Public Library to order at 5:35 p.m. This committee meeting was held via Zoom.

ROLL CALL

Committee Members Present: Tiffanie Duncan, Lucy D. Gulley, and Barbara Van Auken

Other Board Members Present: Margaret E. Cousin

Staff Present: Chris Farris, Reference Assistant; Roberta Koscielski, Deputy Director; and Randall Yelverton, Executive Director

ORDER OF BUSINESS

A. Discussion regarding Library's COVID response

Barbara Van Auken suggested that the matter of the Library's COVID response be discussed in Executive Session.

EXECUTIVE SESSION

A motion was made by Barbara Van Auken, seconded by Tiffanie Duncan, to move into Executive Session at 5:37 p.m. for the purpose of discussing personnel matters (5ILCS 120/2(c)(1)). Motion carried by viva voce vote.

RETURN FROM EXECUTIVE SESSION

The Board of Trustees returned to Regular Session at 6:02 p.m. A motion was made by Barbara Van Auken, seconded by Tiffanie Duncan, to accept the proposal regarding the Library's COVID response as presented to begin on Monday, November 23 for reduced hours of service and staffing per Tier 3 mitigation guidelines. Motion carried by viva voce vote.

ADJOURNMENT

A motion was made by Barbara Van Auken that this meeting be adjourned at 6:04 pm.

Barbara Van Auken, Chair
Executive Committee
Board of Library Trustees
Peoria Public Library