

MINUTES
EXECUTIVE COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
December 28, 2020

CALL TO ORDER

Board President Lucy Gulley called the meeting of the Executive Committee of the Board of Library Trustees of Peoria Public Library to order at 5:30 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: Sarah Couri, Manager of McClure Branch; Roberta Koscielski, Deputy Director; and Randall Yelverton, Executive Director

ORDER OF BUSINESS

A. Discussion regarding Library's COVID response

Lucy Gulley noted that this meeting is for the purpose of determining how Library service will be provided beginning January 4, 2021. Mrs. Gulley reminded committee members that at the November Executive Committee meeting, this committee approved the Executive Director's recommendation to limit services to curbside for the period November 23 through January 3. Mrs. Gulley asked for Randall's current recommendation. Randall Yelverton stated that there hasn't been enough of a slowdown in cases with 340 new cases reported from December 24 through 28. Based on this information, he recommends that the Library continue to offer reduced service until February 1. A motion was made by Barbara Van Auken, seconded by Tiffanie Duncan, to approve the Executive Director's recommendation as presented due to the continued threat of COVID. Motion carried by viva voce vote.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Barbara Van Auken, seconded by Tiffanie Duncan, that this meeting be adjourned at 5:34 pm. Motion carried.

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