

**MINUTES
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
March 18, 2020**

CALL TO ORDER

Board President Jeanne Williamson called the meeting of the Board of Library Trustees of Peoria Public Library to order at 5:00 p.m. This Regular meeting was held in the First Floor Common Area at Main Library, 107 NE Monroe, Peoria, Illinois.

ROLL CALL

Board Members Present: Stephen M. Buck, Margaret E. Cousin, Lucy D. Gulley, Dr. Arun Pinto, and Jeanne Williamson

Board Members Absent: Tiffanie S. Duncan, Dr. Mandar Pattekar, and Barbara Van Auken

Board Member Vacancy: One

Library Staff Present: Roberta Koscielski, Deputy Director; and Randall Yelverton, Executive Director

Others Present: None

PRESENTATION BY AUDIENCE ON AGENDA ITEMS

None

CONSENT AGENDA

A. #2020-25: Request to Approve Minutes as listed below:

1. Minutes of the Personnel/Negotiations Committee meeting of February 18, 2020
2. Minutes of the Personnel/Negotiations Committee meeting Executive Session of February 18, 2020
3. Minutes of the Regular Board meeting of February 18, 2020
4. Minutes of the Regular Board meeting Executive Session of February 18, 2020

B. #2020-26: Request to Approve Expenditures as listed below:

- | | |
|---|---------------|
| 1. Payroll for Period Ending February 22, 2020 | \$ 130,573.11 |
| 2. Payroll for Period Ending March 7, 2020 | \$ 130,021.74 |
| 3. Regular Expenditures for March 2020 | \$ 180,012.77 |
| 4. Capital Development Fund Expenditures for March 2020 | \$ 8,000.00 |
| 5. 2019 Obligated Fund Expenditures for March 2020 | \$ 968.15 |

C. #2020-27: Request of the Executive Director to Approve Personnel Actions for the period ending March 13, 2020

D. #2020-28: Finance Report from the Executive Director for the month of February 2020 with Request to Receive and File

- E. #2020-29: Library Use Statistics from the Executive Director for the month of February 2020 with Request to Receive and File

Mrs. Williamson asked Board members if they wished to have any Consent Agenda items removed for further discussion. Hearing none, a motion was made by Arun Pinto, seconded by Stephen Buck, to approve Consent Agenda items #2020-25 through #2020-29 as presented. Motion carried by viva voce vote.

OTHER ACTION ITEMS

- A. #2020-30: Recommendation to Approve Lincoln Branch Roof Replacement Bid in the amount of \$69,854

A motion was made by Arun Pinto, seconded by Stephen Buck, to approve the Lincoln Branch Roof Replacement Bid in the amount of \$69,854 as presented. Motion carried by viva voce vote.

COMMITTEE REPORTS (alphabetical listing of committee reports follow the agenda)

The Community Relations, Executive, Finance, Nominating/Appeals, Personnel/Negotiations, and Strategic Planning Committees did not have a report.

A. Building Committee

1. #2020-33: Recommendation to Approve North Branch Fountain Area Demolition and Tile Work in the amount of \$10,400

A motion was made by Margaret Cousin, seconded by Stephen Buck, to adopt item #2020-33 to approve North Branch Roof Fountain Area Demolition and Tile Work in the amount of \$10,400 as presented. Motion carried by viva voce vote.

2. #2020-34: Recommendation to Approve North Branch Landscaping in the amount of \$21,335

A motion was made by Arun Pinto, seconded by Stephen Buck, to approve North Branch Landscaping in the amount of \$21,335 as presented. Motion carried by viva voce vote.

PRESENTATION BY AUDIENCE

None

OTHER BUSINESS

None

#2020-35: EXECUTIVE SESSION

None

AGENDA BUILDING

None

#2020-37: ADJOURNMENT

A motion was made by Stephen Buck, seconded by Lucy Gulley, that this meeting be adjourned at 5:02 p.m. Motion carried.

Jeanne Williamson, President
Board of Library Trustees
Peoria Public Library