

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
November 10, 2021**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Greg Hockemeyer, Chris Bechtold, Nicki Baker, Lori Shipman, Mark Parker, Beth Bloom, Carmen Jagger and Director Mary Hartman.

CALL TO ORDER

The regular business meeting was called to order by President Greg Hockemeyer.

MINUTES

Minutes of the regular October Board meeting were approved.

**A motion to approve was made by Chris Bechtold.
Seconded by Beth Bloom. Motion carried.**

Minutes of the October Executive Session were approved.

**A motion to approve was made by Mark Parker.
Seconded by Nicki Baker. Motion carried.**

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

No report.

DIRECTOR'S REPORT

Mary will be having a Zoom meeting with Easterseals-Passages on November 22 to determine the next steps in activating the technology lending library grant.

The walk through for the MIBS RFP is scheduled for Friday, November 12.

Guidelines for speaking with the Board of Trustees was approved.

**A motion to approve was made by Lori Shipman.
Seconded by Chris Bechtold. Motion carried.**

Library policy manual updates were approved with the amendment in language on the masks requirement.

A motion to approve the updates with the changes in language was made by Nicki Baker. Seconded by Carmen Jagger. Motion carried.

The Staff recognition is on December 13 at 8:00 am. Let Mary know if you will be attending.

Our new YS Librarian, Joe Fox, introduced himself prior to the BOT meeting.

CLAIMS

A motion to pay the November claims was made by Chris Bechtold. Seconded by Beth Bloom. Motion carried.

ADJOURNMENT

Lori Shipman moved to adjourn. Seconded by Nicki Baker. Motion carried.

Respectfully submitted,

Beth Bloom, Secretary