

**PEABODY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
December 8, 2021**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance:  
Greg Hockemeyer, Chris Bechtold, Nicki Baker, 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.

**ELECTION OF OFFICERS**

The current slate of officers will continue in 2022.

President: Greg Hockemeyer  
Vice-President: Nicki Baker  
Treasurer: Chris Bechtold  
Secretary: Beth Bloom

**A motion to accept the current slate of officers was  
made by Mark Parker. Seconded by Carmen Jagger.  
Motion carried.**

**MINUTES**

Minutes of the regular November Board meeting were approved.

**A motion to approve was made by Carmen Jagger.  
Seconded by Beth Bloom. Motion carried.**

Minutes of the November Executive Session were approved.

**A motion to approve was made by Chris Bechtold.  
Seconded by Carmen Jagger. Motion carried.**

**ILF CONFERENCE**

Greg shared information from the ILF conference he attended in November.

## **DIRECTOR EVALUATION**

**A motion to approve the Director's evaluation was made by Chris Bechtold. Seconded by Nicki Baker. Motion carried.**

## **REPORTS FROM COMMITTEES AND DIRECTOR**

### **FRIENDS OF THE LIBRARY**

No report.

### **DIRECTOR'S REPORT**

The migration to AVC Technologies is going very well. The accounting software will be converting on January 1, 2022.

There was a zoom meeting on November 22 with Easter Seals – Passages with Mary and the PPL systems team. The next meeting is scheduled for December 9, 2021.

The Employee Satisfaction survey results were discussed. The staff will be receiving the results on December 13 at the staff meeting prior to the staff recognition.

The cost for AVC to install blocking software of social media websites on select computers will be \$2200.00.

The meeting room liability agreement has been updated to reflect equipment, animals, etc. not being permitted in the meeting rooms.

**A motion to approve the change with “including but not limited to” in the language was made by Nicki Baker. Seconded by Carmen Jagger. Motion carried.**

## **CLAIMS**

**A motion to pay the December claims was made by Chris Bechtold. Seconded by Mark Parker. Motion carried.**

## **ADJOURNMENT**

**Beth Bloom moved to adjourn. Seconded by Carmen Jagger. Motion carried.**

Respectfully submitted,

Beth Bloom, Secretary