

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
March 9, 2022**

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

CALL TO ORDER

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

MINUTES

Minutes of the regular February Board meeting were approved.

**A motion to approve was made by Chris Bechtold.
Seconded by Nicki Baker. Motion carried.**

Minutes of the February Executive Session were approved.

**A motion to approve was made by Mark Parker.
Seconded by Beth Bloom. Motion carried.**

REPORTS FROM COMMITTEES AND DIRECTOR

DIRECTOR'S REPORT

The Annual Financial Report and the Annual Report were both submitted.

Mary is looking into Creative Solutions to facilitate for Staff Development Day.

There was a Zoom meeting on March 9 regarding the debt service options. After discussion, it was decided to proceed with getting additional information before a decision is made.

We have a new DLGF Rep, Tina Market replaces George Helton.

Flower, the guinea pig passed away and was replaced with 2 new guinea pigs which were purchased from a guinea pig rescue.

House Bill 1134 was voted down.

The Overdrive migration went smoothly.

The Strategic Plan Vendors Write Connections and Transform Consulting Group were discussed.

A motion to choose Write Connections was made by Lori Shipman. Seconded by Beth Bloom. Motion carried.

CLAIMS

A motion to approve the February claims and payroll was made by Chris Bechtold. Seconded by Lori Shipman. Motion carried.

ADJOURNMENT

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

Respectfully submitted,

Beth Bloom, Secretary