

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
August 11, 2021**

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

CALL TO ORDER

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

MINUTES

Minutes of the regular July Board meeting were approved.

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

DISCUSSION

The issue of recommending masks was discussed. It was decided to post signage to patrons recommending masks be worn for children under 12 entering the library.

The decision on Sunday business hours was tabled until the October board meeting.

**A motion was made by Chris Bechtold to not
allow room reservations for Sunday hours in 2022
until decision on library hours has been made.
Seconded by Mark Parker. Motion carried.**

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

No report.

DIRECTOR'S REPORT

There were 2 issues with the budget resolved when meeting with the DLGF Field Representative on July 30. The updated budget was included with board packet.

The approval of the proposed PTO policy was tabled until the September board meeting.

All 4 of the open library positions have been filled.

It was agreed to not allow the Radio club to use the library for future testing sessions. They will be allowed to have their monthly meetings only.

There was discussion regarding a particular group using the library which a long time library patron had concerns about. The Library Bill of Rights in the library policy allows all groups to use the meeting rooms on an equitable basis regardless of the beliefs or affiliations of the group.

There will be wording added to the meeting room liability form regarding unauthorized use of the library network or computer system.

The Youth Services department received a donation of \$1000.00 from the Benton W. and Thelma L. Bloom Fund of the Whitley County Community Foundation to purchase puppets and a puppet stage for the children of Whitley County.

CLAIMS

A motion to pay the August 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