

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
September 8, 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 and Director Mary Hartman.

PUBLIC HEARING

The Public Hearing for Budget Review was called to order at 6:00 PM by President Greg Hockemeyer. Hearing no comments, the budget hearing was closed.

CALL TO ORDER

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

MINUTES

Minutes of the regular August Board meeting were approved.

**A motion to approve 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

Mary Graber, Youth Services Librarian, has accepted a position with Kendallville Public Library. Mary's last day will be October 5.

Mary gave clarification on the staff sick payout, it will be based on wages on July 13, 2021.

We will be migrating from Banyon Data Systems to AVC Technology on January 1, 2022.

Staff Development Day will be October 8, 2021 at 8:00 am and the Staff Recognition Breakfast will be on December 13, 2021 at 8:00 am. Board members are welcome to attend, you will need to let Mary know so a meal can be ordered.

The Personnel policy changes and updates were discussed.

A motion to approve the changes and updates to the Personnel policy was made by Chris Bechtold. Seconded by Lori Shipman. Motion carried.

The State Library's Consortium for Internet access and E-Rate resolution was discussed.

A motion to adopt the resolution for E-rate was made by Chris Bechtold. Seconded by Mark Parker. Motion carried.

CLAIMS

A motion to pay the September claims was made by Lori Shipman. Seconded by Nicki Baker. Motion carried.

ADJOURNMENT

Chris Bechtold moved to adjourn. Seconded by Nicki Baker. Motion carried.

Respectfully submitted,

Mark Parker, Secretary Pro-Tem