

Heyworth Public Library District

119 E. Main Street | P.O. Box 469, Heyworth, IL 61745

Ph. (309)473-2313

May 12, 2020

All citizens are invited to the Heyworth Public Library District Board meetings. Regular meetings are held at 7:00 p.m. on the second Tuesday of each month. There is no December meeting.

Due to the current COVID-19 pandemic, the Library building is closed to the public. The Heyworth Public Library District Board of Trustees is holding a virtual meeting to perform essential business only. Information to connect to the meeting is below.

In lieu of in-person public comments, participants can submit written questions or statements ahead of time to the Director at director@heyworthlibrary.com. These will be read aloud by the Director during the public comment portion of the meeting.

Zoom.com

Zoom Meeting ID: 854 4128 1261

Password: 806850

Phone Dial-In: 1-312-626-6799

This procedure is being followed pursuant to the Illinois Governor's "Executive Order" suspending certain provisions of the Illinois "Open Meetings Act."

- A. Call to order – 7:00 p.m.
- B. Roll Call of Trustees
- C. Correspondence, Communications, and Public Comments
- D. Secretary's Report, Kira Stevens
 - a. Read and approve minutes of March's board meeting.
- E. Treasurer's Report, Michael Lamb
 - a. Status of Funds for March and April
 - b. Approval of Payables and Transfers for March and April
- F. President's Report, Dennis Lawyer
- G. Reports from Trustees
 - a. Kathy Clesson, Vice-President
 - b. Tami Koch

- c. Amy Roehrig
 - d. Lisa Shaffer
- H. Grounds and Maintenance
- I. Librarian's Report of preceding month:
 - a. Circulation and discussion of data and statistics of library usage
 - b. Gifts/Memorials
 - c. Other Items of Interest
- J. Old Business (Action Items)
 - a. Little Free Library
 - i. Discuss installation
 - 1. Which way should the doors face? Toward the playground or toward the concession stand?
 - 2. Pressure treated posts vs. cedar posts
 - 3. Signage
 - ii. Motion to approve payment to Tom Pickett
 - iii. Motion to approve contract with Village of Heyworth
 - b. Painting exterior of building
 - i. Motion to accept bid by Bellis & Bolek Painting, Inc.
 - c. FY 20/21 Budget Discussion
- K. New Business (Discussion Items)
 - a. Non-Resident Card Fee
 - b. Review Banking Ordinance 19-3
 - c. Review Investment Policy
- L. Adjournment
 - a. Next Meeting, Tuesday, June 9, 2020.