

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
June 10, 2020**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Chris Bechtold, Mike Mawhorter, Tony Gatton, Greg Hockemeyer, 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 May Board meeting were approved.

**A motion to approve was made by Chris Bechtold.
Seconded by Tony Gatton. Motion carried.**

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

The Friends have decided not to meet for the rest of the year. They agreed to fund some of the summer reading virtual programming expenses in the amount of \$1000.00.

DIRECTOR'S REPORT

The Board agreed to include a 2% wage increase in the 2021 budget but will reassess the wage increase at the end of the year.

The meeting rooms will remain closed until the September 9 board meeting when the Board will assess the current situation.

**A motion to keep the meeting rooms closed until
at least the September Board meeting was made by
Chris Bechtold. Seconded by Beth Bloom. Motion carried.**

The results of the PL2030 evaluation were discussed.

Jack Laurie is finishing up replacement of the carpet tiles upstairs.
The wall panels for the story time area should be delivered in July.

NEW BUSINESS

The Board agreed with the need to require masks in the building.

There was discussion regarding policy changes which will need to be made regarding background checks for employees and volunteers and possible changes in the method vacation is paid out to employees who choose to leave and are not in “good standing”. Mary will check with the attorney regarding this.

Pictures that had previously been hanging in the library were given to the Historical Society due to the historical significance.

CLAIMS

A motion to pay the June claims was made by Chris Bechtold. Seconded by Mike Mawhorter. Motion carried.

ADJOURNMENT

Nicki Baker moved to adjourn. Seconded by Tony Gatton. Motion carried.

Respectfully submitted,

Michael Mawhorter, Secretary