

**PEABODY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
September 9, 2020**

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

**PUBLIC HEARING**

The Public Hearing for Budget Review was called to order by President Greg Hockemeyer. Chris Bechtold asked if the budgeted amount for Cleaning & Sanitation supplies was going to be sufficient. Mary Hartman advised funds can be transferred from another line item if need be. Hearing no additional 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 Mike Mawhorter. Motion carried.**

**REPORTS FROM COMMITTEES AND DIRECTOR**

**FRIENDS OF THE LIBRARY**

No report.

**DIRECTOR'S REPORT**

Mary advised she has not heard any additional information from AEP on their project.

The library is still paying unemployment for a former staff member.

The Disaster Recovery Plan updates will be discussed at the October meeting.

The architect was here for the punch list but we have not gotten any word back on the status for sending the final payment.

The Wetlands deck needs to be removed, the boardwalk is still okay. Chris stated an outside source should be used for removal instead of having Mark do it. Mary will keep board members updated on status.

There was an incident with a couple patrons recently and the police had to be called.

Mary proposed several staffing and library changes.

**A motion to approve Maddy Roush moving from a part-time to full-time employee with a wage increase to \$12 per hour was made by Chris Bechtold. Seconded by Nicki Baker. Motion carried.**

**A motion to approve the library be open only 9-1 on Saturday's effective 10-3-20 until further notice was made by Mike Mawhorter. Seconded by Chris Bechtold. Motion carried.**

**A motion to give the Director discretion to move a part-time position to a full-time position for staffing purposes if need be was made by Chris Bechtold. Seconded by Lori Shipman. Motion carried.**

Mary discussed the re-opening plan for the meeting rooms. It was decided there needs to be an information packet for the room renter that would include pertinent information and what they would be responsible for such as contact tracing.

**A motion to approve the proposed meeting room opening plan with the discussed changes was made by Nicki Baker. Seconded by Chris Bechtold. Motion carried.**

The library received a donation from the Julia Snodgrass trust in the amount of \$204,096.00.

## **NEW BUSINESS**

The board gave authorization for Mary to use some of her vacation time for sick leave.

## **CLAIMS**

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

**ADJOURNMENT**

**Chris Bechtold moved to adjourn. Seconded by  
Mike Mawhorter. Motion carried.**

Respectfully submitted,

Mike Mawhorter, Secretary