

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
October 14, 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, Beth Bloom and Director Mary Hartman.

CALL TO ORDER

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

2021 BUDGET ADOPTION

A motion to approve the 2021 Peabody Public Library budget was made by Chris Bechtold. Seconded by Mike Mawhorter. Motion carried and budget is adopted.

MINUTES

Minutes of the regular September Board meeting were approved.

A motion to approve was made by Nicki Baker. Seconded by Beth Bloom. Motion carried.

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

No report.

DIRECTOR'S REPORT

Mary would like a second opinion and guidance on the staircase flooring where it has been pieced together instead of being seamless like it was supposed to be.

There was discussion on some of the wording on the proposed Disaster Recovery Plan.

A motion was made by Nicki Baker to approve the proposed Disaster Recovery Plan with the amended changes as discussed. Seconded by Chris Bechtold. Motion carried.

Issues with going Fine Free were discussed. Mary will get additional information on Evergreen parameters for further discussion at a future board meeting.

The library now has a No Food policy in place during the pandemic.

The quote for the self-checkout station in the Teen department came in higher than anticipated. This will be put on hold for a possible future purchase in 2021 or 2022.

The Tuition reimbursement program documents will be updated and submitted for approval at the November board meeting.

There were two wetlands demolition quotes received.

A motion to award the demolition to Hodges Property Management was made by Mike Mawhorter. Seconded by Beth Bloom. Motion carried.

CLAIMS

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

ADJOURNMENT

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

Respectfully submitted,

Mike Mawhorter, Secretary