

**PEABODY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
January 13, 2021**

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

**CALL TO ORDER**

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

**MINUTES**

Minutes of the regular December Board meeting were approved.

**A motion to approve was made by Mike Mawhorter.  
Seconded by Nicki Baker. Motion carried.**

**REPORTS FROM COMMITTEES AND DIRECTOR**

**FRIENDS OF THE LIBRARY**

No report.

**DIRECTOR'S REPORT**

The 2021 approved budget estimate is more than the 2021 budget year total revenues. We may have to spend down the bank balance to cover unexpected expenses/repairs in 2021.

Green Improvements completed a temporary fix on the downspouts above the outside cement staircase.

Mary has contacted Star Bank regarding going to an online/digital banking platform for paying our bills.

The current FFCRA benefits expired at the end of 2020.

**A motion to extend the protections until 6/30/2021  
was made by Lori Shipman. Seconded by Carmen  
Jagger. Motion carried.**

Mary is looking into other options available for the current Sprint Hotspots which will no longer be serviced after January 1, 2022.

Mary has contacted Dave Smith at Star Bank for options to invest the funds in the Julia Snodgrass Fund.

Koorsen Fire will be replacing the fire alarm panel in 2021.

Mary is waiting on a quote from SDS Communications to add security cameras and update the current ones.

Kelly Sheiss will be facilitating a supervisor retreat for the library.

Employee evaluations have been revised and updated.

### **NEW BUSINESS**

**A motion to adopt the Resolution to pay the encumbrances from 2020 was made by Lori Shipman. Seconded by Nicki Baker. Resolution adopted.**

**A motion to adopt the resolution transferring \$35,000 from the Operating Fund to the Rainy Day Fund and \$35,000 from the Operating Fund to the Bond Redemption Fund was made by Mike Mawhorter. Seconded by Chris Bechtold. Resolution adopted.**

### **CLAIMS**

**A motion to pay the December claims was made by Mike Mawhorter. Seconded by Nicki Baker. Motion carried.**

### **ADJOURNMENT**

**Lori Shipman moved to adjourn. Seconded by Chris Bechtold. Motion carried.**

Respectfully submitted,

Mike Mawhorter, Secretary Pro-Tem