

Monday, June 7, 2021

Meeting called to order at 7:02 p.m. by President Gary Kovanda.

Members present: Kovanda, A. Floto, L. Floto, D. Garlow, T. Garlow, and Geddeis.

Absent: Ragaller

Public Comment: N/A

Newly elected members Gary Kovanda, Loren Floto and Aimee Floto were officially sworn in for four-year terms.

Election of Officers: President: Gary Kovanda, Vice-President: Alicia Ragaller, Secretary: Loren Floto, Treasurer: Terrie Garlow

Appointment to vacant trustee position: Robert Geddeis, two-year term. Geddeis was officially sworn in.

Officers and appointment were approved unanimously on motion by Kovanda, seconded by T. Garlow.

Secretary's Report: Last month's minutes were edited to correct the spelling of Geddeis and Dairyhäus. Under treasurer's report, text was amended to read: "Kovanda indicated a need to transfer the Building Debt Funds..." Kovanda moved, Geddeis seconded and the secretary's report was approved unanimously.

Treasurer's Report: L. Floto moved, D. Garlow seconded, report approved unanimously. A. Floto moved, Kovanda seconded that Building Debt funds in the amount of \$436,026.35 be transferred to Checking to cover building project invoices.

Librarian's Report unanimously approved on motion by D. Garlow, seconded by A. Floto. Approval of 9th payment request from Larson & Larson in the amount of \$359,253.02 moved by Kovanda, seconded by Geddeis, passed unanimously.

Building and Grounds Report: Asbestos inspector found an area missed by asbestos abatement personnel, no additional action needed. IDOT approved driveway work. Village of Rockton is approving a \$12,000 grant to assist with sidewalk work. Shelving and furniture has been ordered and expenditures will be under budget for these items. Existing flagpole was in bad condition and a new one was ordered for \$600. Seven more lights (\$3,000) are needed for dark spots. Moving costs are significantly higher than quoted because old shelves were time-consuming to move, but contingency funds will cover the increase. The date of the grand reopening and ribbon cutting ceremony is to be determined, probably in early August. Signage should be installed by mid-June. A sharp jog in the sidewalk west of the Dairyhäus needs to be checked for ADA compliance. Some sodded areas are very bumpy. Geddeis suggested a complete post-mortem dealing with difficulties we faced in the building process.

Old Business: Dairyhäus lease has not been signed. The recent request for approval to work on the arbor, will not be granted until lease is signed as tendered. Kovanda will

email Brent Murray to this effect. We reaffirmed the need to document all communications with Dairyhäus by email.

Fine-free policy as discussed at the last meeting with timelines for late notices and billing for lost items, were approved unanimously, on motion by T. Garlow, seconded by Geddeis.

New Business: Discussion of the FY 2022 Budget continued, to be approved at the July 12 meeting. Gove noted maneuvers needed with the timing of receipt of County property tax funds.

COVID policies are being adjusted as Illinois changes guidelines for reopening. We will request continued mask-wearing by any staff and on-site construction workers who have not been fully vaccinated. Signage for library patrons will follow latest State recommendations. Restrooms will be reopened to the public when they are finished. Other services like computer and copier usage will resume after the grand reopening. Board approval is not needed for COVID policy changes as previous policy ends with Phase 5.

T. Garlow moved, Geddeis seconded, and the board unanimously approved the schedule of meeting dates for FY 2022.

The tax-bill method of determining cost of library cards for non-resident patrons was unanimously approved on a motion by Kovanda, seconded by L. Floto.

Meeting was adjourned at 8:56 p.m. Motion by D. Garlow, seconded by L. Floto. Passed unanimously.