

MINUTES OF THE MONTHLY MEETING OF THE BOARD OF TRUSTEES, PETERSBURG PUBLIC LIBRARY
MONDAY April 12, 2021

The April 2021 meeting of the Petersburg Public Library's Board of Trustees was held on Monday, April 12th, in the children's library to allow for social distancing. The meeting was called to order at 5:30 p.m. by President Chris Ford. Those in attendance were DeRocchi, Elliot, Forbes, Ford, Masten, Reiser, West, Whitehurst, Wilkin, and Winkelmann.

The minutes of the March 8th, 2021, Board meeting had been reviewed by the Board and DeRocchi moved to accept the minutes as presented, Masten seconded the motion and it was passed. The treasurer's reports for March 2021 were reviewed. DeRocchi moved to approve the report as presented, Masten seconded the motion and it was passed.

Librarians Report:

- Circulation report was reviewed. The total number of checkouts/renewals for March was 2,045 with 443 people served with either in-house appointments or curbside service.
- Summer Reading Program registration materials are ready to be distributed to the school and promoted on social media.
- Staffing: Director is finalizing the search for high school summer help.
- Basement remodel status
 - Large shelf remodeled into two shelves. Basement book rearrangement in-process.
- Direction applied for a \$20,000 Project Next Generation Grant from the ISL for implementation of an after-school program for next school year.

Old Business:

1. Long term building plan is still in the process of being completed.

New Business:

1. Discussion was held on the topic of movement of funds to the ADA account and the rules associated with that movement. Business was tabled for further discussion.
2. DeRocchi requested that an article be placed in the Observer stating that renovations were funded in part by donations.

With no further business, there was a motion to adjourn by DeRocchi, seconded by Reiser and the meeting was adjourned.