

MINUTES OF THE MONTHLY MEETING OF THE BOARD OF TRUSTEES, PETERSBURG PUBLIC LIBRARY
MONDAY August 9, 2021

The August 2021 meeting of the Petersburg Public Library's Board of Trustees was held on Monday, August 9th, in the children's area of the library. In the absence of President Ford, David Reiser was appointed chair. The meeting was called to order at 5:30 p.m., by Reiser. Those in attendance were DeRocchi, Elliot, Forbes, Masten, Reiser, Standish, West, and Winkelmann.

The minutes of the July 12th, 2021, Board meeting had been reviewed by the Board. DeRocchi moved to approve the minutes, seconded by West. Passed.

The treasurer's report for July 2021 was reviewed. Derocchi moved to approve the report, west seconded. Passed.

Librarians Report:

- Circulation report was reviewed. The total number of checkouts/renewals for June was 2,943 with 1055 people served with either in-house appointments or curbside service. A sharp increase due to summer library programming.
- Winkelmann shared Facebook metrics with the board. The library facebook page/posts has been seeing thousands of Facebook views.
- Summer Reading Program is continuing to go very well.
- Staffing: One staff member has tested positive for COVID-19. This may require the library the shut its doors for several days.
- Winkelmann shared that our library was not chosen as a recipient for the Project Next Generation Grant through Illinois State Library. She requested documentation as to why we were not approved and is looking over that to better equip herself to apply for the three grants the ISL came out with that are due on August 15th, 2021.
- Winkelmann is working on getting the old water heater replaced.

Old Business:

1. The city council approved the Illinois Public Library Annual Report that was submitted to them.
2. Winkelmann is still waiting on several board members to complete the Building Needs Assessment and working to organize what she has for review.

New Business:

- 1.

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