

MINUTES OF THE MONTHLY MEETING OF THE BOARD OF TRUSTEES, PETERSBURG PUBLIC LIBRARY
MONDAY, NOVEMBER 9, 2020

The November 2020 meeting of the Petersburg Public Library's Board of Trustees was held on Monday, November 9th 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 Burkholder, DeRocchi, Forbes, Ford, Masten, Milby, Reiser, Whitehurst, Wilkin and Kleinschmidt.

The minutes of the October 12, 2020 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 report for October 2020 was reviewed. DeRocchi moved to approve the report as presented, Masten seconded the motion and it was passed. Receipts for October 2020 were \$475.37 and expenses were \$6,990.35. Cash on hand as of October 30, 2020 was \$91,074.75.

Circulation report was reviewed. The total number of checkouts/renewals for October was 1,845 with 288 people served with either in-house appointments or curbside service.

Old Business:

New Business:

1. Applications for librarian were brought before the board by the hiring committee and discussion was had over those that applied. The board agreed to offer the position to Carrie Winkelmann, offering an hourly salary of \$15.50/hr. So moved by DeRocchi and seconded by Burkholder.
2. Discussion was held concerning basement ceiling and lighting and whether to keep the drop ceiling. By board consensus a decision was made to continue the project by replacing the drop ceiling.
3. Discussion was held about removing books from the library for the painting and floor replacement. The Librarian reported on options for doing so, no decision was reached.

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