MINUTES OF THE MONTHLY MEETING OF THE BOARD OF TRUSTEES, PETERSBURG PUBLIC LIBRARY

MONDAY, April 11, 2022

The April 11, 2022, meeting of the Petersburg Public Library’s Board of Trustees was held in the children’s area of the library. Tina Williamson was appointed to preside and called the meeting to order at 5:35 p.m. Those in attendance were Elliot, Forbes, Gorman, Standish, West, Williamson, and Winkelmann.

The minutes of the March 14, 2022, Board meeting were reviewed by the Board. Elliot moved to approve the minutes, seconded by Standish. Passed.

The treasurer’s report for March 2022 was reviewed. Standish moved to approve the report, Elliot seconded. Passed.

Librarians Report:

* Circulation reports for March were reviewed. The total number of checkouts/renewals for March was 2,570 with 914 people entering the library.
* Winkelmann shared Facebook metrics with the board. The library Facebook page/posts is seeing thousands of Facebook views.
* Winkelmann reported on the Spring Programming continuing at the library: Book of the Month Clubs, Busy People Book Bags, Story Hour are all ongoing. A Harry Potter Anniversary Party was held on March 18, 2-5pm, and was well-attended.
* Winkelmann reported that she and staff are working on the new Polaris Inventory Manager, but to use it they are having to do quite a bit of work rearranging the collections in the online database. It will be an ongoing project.
* Winkelmann reported that she has submitted a grant proposal to the Illinois State Library for Project Next Generation. The grant would total $22,514 and support an after-school Lego program.
* Winkelmann shared the 2022 Summer Reading theme “Read Beyond the Beaten Path” and talked about the beginning stages of planning for Summer Reading Program.

Old Business:

New Business:

1. Forbes moved to approve the 2022-2023 budget as presented. Standish seconded. Motion passed.
2. Discussion was held on officer elections to be held at the May meeting.

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