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

MONDAY, June 13, 2022

The June 13, 2022, meeting of the Petersburg Public Library’s Board of Trustees was held in the children’s area of the library. President Elliott called the meeting to order at 5:30 p.m. Those in attendance were Elliot, Forbes, Gorman, Reiser, Standish, and Winkelmann.

The minutes of the May 9, 2022, Board meeting were reviewed by the Board. Standish moved to approve the minutes, seconded by Reiser. Passed.

The financial report for May 2022 was reviewed. Reiser moved to approve the report, Gorman seconded. Passed.

Librarians Report:

* Circulation reports for May were reviewed. The total number of checkouts/renewals for May was 2,264 with 873 people entering the library.
* Winkelmann shared Facebook metrics with the board. The library Facebook page/posts is seeing thousands of Facebook views. The Petersburg Observer would like more articles and Winkelmann is working to get them items and trustee Gorman has volunteered to help with an article series.
* Winkelmann reported on the Summer Reading Program. 91 kids registered for the program as a whole and then picked the activities that most interested them to participate in.
* Winkelmann reported that the library inventory project is on hold until Summer Reading Program is over.

Old Business:

1. The building committee had nothing to report.

New Business:

1. Winkelmann proposed to the board that the Petersburg Public Library adopt a new fine free policy, making our library fine free. Standish moved to accept this proposal, seconded by Reiser. Motion passed.
2. Winkelmann presented the general mathematical equation that the library uses, by state statute, to determine the non-resident fee for the year. It was moved by Forbes and seconded by Reiser to continue offering non-resident cards and to charge a yearly fee of $84. Motion passed.

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