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

MONDAY, March 14, 2022

The March 14, 2022, meeting of the Petersburg Public Library’s Board of Trustees was held in the children’s area of the library. President Ford called the meeting to order at 5:30 p.m. Those in attendance were Elliot, Forbes, Ford, Reiser, Williamson, and Winkelmann.

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

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

Librarians Report:

* Circulation reports for February were reviewed. The total number of checkouts/renewals for January was 2,219 with 674 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 is set to be held on March 18, 2-5pm.
* Winkelmann reported on the Chromebooks, laptops, and desktop computers purchased with various grants to update the library’s technology offerings.
* Winkelmann reported that the policy manual is progressing slowly.
* 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:

1. Building Committee gave a report on the meeting they had on March 1. They have been in contact with a carpenter, a windows expert, termite inspectors, the mayor, and a city alderman since this meeting to work towards getting a list of building projects organized by need and cost. The committee is contacting the engineer who did our last structural evaluation to make a closer inspection of our main level floor. The committee will meet again to lay out recommendations for moving forward once the structural inspection of the floor is complete.

New Business:

1. President Ford reported to the board that trustee LuAnn DeRocchi resigned from the board as of 2/14/22. The mayor has been informed and is in the process of identifying a candidate for appointment.
2. A tentative budget for FY23 was presented to the board members alongside the FY22 budget. Winkelmann requested members to review the documents in preparation for approval at next month’s meeting.

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