**Paris Public Library**

**Board of Trustees**

**September 12, 2022**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:36 p.m. by President George Griffin. Garver, Gill, Griffin, Gross, Lehman, Michels, Punzelt, Pennington – present. Earlywine & Young– absent.

**Minutes of Previous Meeting:** MOTION: Lehman, second by Gross to approve minutes from July 11, 2022 meeting. Motion carried. MOTION: Michels, second by Garver to approve minutes from August 8, 2022 special meeting. Motion carried.

**Correspondence, communications, and public comments:** None

**Committee Reports:**

**\*Finance:** Pennington reported the library received the Per Capita Grant. The grant monies from the elevator update have been returned to the state library. MOTION: Gill, second by Punzelt to accept monthly finance report. Motion carried.

**\*Book:** The Library has renewed the subscription to the Terre Haute Tribune Star.

**\*House:** A local contractor will come and wrap the copper air conditioner pipe. The city is to repair the hazardous heaved water cover by the side door.

**\*Director Search:** The Library Director position has now been posted. The committee is working on interview questions.

**Librarian’s Report**: Librarian Pennington reported that July and August were busy. Summer reading programs have finished. The new printer was set up, as well as the partitions in the computer room. New air conditioners have been installed. A new light fixture replaced a problematic light in the back hallway. The Sharps disposal containers have been mounted in both restrooms. Shakespeare in the Park was presented September 10 in Twin Lakes Pavilion. It was enjoyed by an appreciative audience.

\***Friends:** The Friends hosted a book sale August 6. The sale was very successful with funds to be used to benefit library programs and activities.

**Old Business:** Librarian Pennington reported the Elevator Update Grant has been returned.

**New Business:** A draft policy to comply with Family Bereavement Leave Act was reviewed by the board. The Act is required to conform to changes in IL state law. MOTION: Gross, second by Lehman to approve policy as submitted. Motion carried. Wording for Mary Ann Tucker Memorial was finalized. The surplus computers will be recycled. Discussion on extending Saturday hours back to 10-4 beginning in October. MOTION: Michels, second by Lehman to open from 10-4 on Saturdays. Motion carried.

**Miscellaneous:**  Upcoming events at the library:

* An Evening with Agatha Christie – Debra Miller, Thursday, September 29, 6 p.m.
* New season of Illinois Libraries Present begins on September 14, 2022, with Marlee Matlin.

Meeting adjourned at 5:16 p.m. Next regularly scheduled meeting is Monday, October 18th, 2022.

Respectfully submitted,

Evie Gill, Secy.