Call to Order: 7:00 p.m.

Roll Call: Kathy Dortch, David Klingensmith, Kevin Tellor, Robert Hormell, Marcella Starck, Carrie Smith, and David Boduch.

Recognition of visitors – Kevin Tepen

Christine Gerrish (Director)

Motion to approve the Audit Report as provided made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Consent Agenda:
• Motion to approve the identified documents contained within the consent agenda made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Communications – Intelligencer and Belleville News Democrat addressing neighborhood library events and library events.

Treasurer’s Report – David Boduch
• Motion to approve the September 2020 Financials of $52,555.00 made by Robert Hormell and seconded by Marcella Starck. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.
• Motion to approve the September 2020 transfers of Social Security = $1,722.02, IMRF = $1,695.80, Building = $10,799.31, Insurance = $1,556.91, and Audit = $0; made by Robert Hormell and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.

Finance Committee – David Boduch
• Discussed impact of COVID 19 on revenue

Personnel Committee – Carrie Smith
• No report

Building Committee – David Klingensmith
• Discussed detail preparations for membrane roof replacement – report pending.
• Discussed update on building projects – HVAC is installed.

Strategic Planning Committee – Carrie Smith
• No Report

Unfinished Business –
• None.

New Business –
Motion to approve the annual Tax Levy Ordinance 20-4 made by Robert Hormell and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.

Motion to approve the purchase of Overdrive made by Marcella Starck and seconded by Robert Hormell. Roll Call: Kathy Dortch, David Boduch, Marcella Starck, David Klingensmith, Robert Hormell, Carrie Smith, and Kevin Tellor. Motion carried unanimously.

Discussed the possible switching of telephone services.

Motion to approve the PPE Policy made by Robert Hormell and seconded by Kevin Tellor. Motion approved unanimously.

Discussed donation solicitation in the Library.

Conducted a review of Library standards chapters 9 through 13 and determined that all issues have been addressed.

Topics for Future Discussion
  - Landscape issues – Village is soliciting Board’s opinion as to possible types of re-plantings.

Adjournment –
Motion to adjourn the meeting at 7:59 p.m. made by Robert Hormell and seconded by Kevin Tellor. Motion carried unanimously.

Date for next Regular Meeting – November 17, 2020