Call to Order: 7:20 p.m.

Roll Call: Kathy Dortch, David Klingensmith, Kevin Tellor, Carrie Smith

Absent with Notice: Cody Jeter, David Boduch, Marcella Starck?

Visitors:

Christine Gerrish (Director)

Consent Agenda:
- Motion to approve the identified documents contained within the consent agenda made by Kevin Tellor and seconded Carrie Smith. Motion carried unanimously.

Communications – Upcoming programs were mentioned in the Intelligencer and Belleville News Democrat

Treasurer’s Report – David Boduch
- Motion to approve the February 2022 Financials of $42,570.95 made by Kevin Tellor and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Klingensmith, Kevin Tellor, Carrie Smith. Motion carried unanimously.
- Motion to approve the February 2022 transfers of Social Security = $1,861.64, IMRF = $1,827.48, Building = $924.30, Insurance =$1,946.13, and Audit = $0: made by Kevin Tellor and seconded by Carrie Smith. Roll Call: Kathy Dortch, David Klingensmith, Kevin Tellor, Carrie Smith. Motion carried unanimously.

Finance Committee – David Boduch
- No Report

Personnel Committee – Cody Jeter
- No Report

Building Committee – David Klingensmith
- No report

Unfinished Business –
- Pandemic Sick Leave
  - Motion to approve the Pandemic Sick Leave made by Kevin Tellor and seconded by David Klingensmith. Roll Call: Kathy Dortch, David Klingensmith, Kevin Tellor, Carrie Smith. Motion carried unanimously.
- Public Health Policy
  - Motion to approve updated Public Health Policy made by David Klingensmith and seconded by Kevin Tellor. Motion carried unanimously.
New Business –
  • FY 2022-2023 Budgets
    o Operations Budget – The operations budget was discussed
    o Personnel Budget – The personnel budget was discussed
  • Universal Removal of Gendered Terms from General and Personnel Policy Manuals. Motion by Carrie Smith seconded by David Klingensmith. Motion carried unanimously.
  • Approval of Quote from Kane Mechanical to Repair Backflow Check Valve for $990.18. Motion by David Klingensmith, second by Carrie Smith. Roll Call: Kathy Dortch, David Klingensmith, Kevin Tellor, Carrie Smith. Motion carried unanimously.
  • General Policy Review - Motion to accept the proposed changes and corrections made by Kevin Tellor, second by David Klingensmith. Motion carried unanimously.
    o Library Cards
    o Reference Service Policy
    o Disabled Patrons
    o Service Animals in the Library
    o Gifts to the Library
    o Patron Conduct
    o Cell Phone Policy
    o Proctoring Policy
    o Volunteer Policy
    o Identity Protection Policy
    o Illinois Freedom of Information Act
    o USA Patriot Act and Policy
    o Replacement Policy

Topics for Future Discussion –

Adjournment –
Motion to adjourn the meeting at 8:22 p.m. made by Kevin Tellor, and seconded by Carrie Smith. Motion carried unanimously.

Date for next Regular Meeting – April 19, 2022