

WARREN COUNTY PUBLIC LIBRARY DISTRICT
April 12, 2021

The Warren County Public Library District monthly board meeting was held April 12, 2021, in the Main Library Main Library periodical area (spread out for social distancing). In attendance were Trustees Audette, Heerwagen, Henderson, McKenna, Simmons, Sturgeon and Zesbaugh. Director Good and Bookkeeper Buckley were also in attendance.

President Zesbaugh called the board meeting to order at 5:15 p.m. Heerwagen (McKenna) moved to accept the March 8, 2021, board meeting minutes. Ayes–7, Nays–0, Abstention–0. Motion carried. Unrecorded vote.

FINANCIAL REPORT

Checking Account Balance 2/28/2021	\$685,861.01
Receipts	\$1,722.38
Disbursements	\$44,538.97
Balance 3/31/2021	\$643,044.42

Working Cash Fund Balance 2/28/2021	\$30,170.09
Receipts	\$5.13
Disbursements	\$00.00
Balance 3/31/2021	\$30,184.22

Certificate of Deposits 3/31/2021	\$300,000.00
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Building Account Balance 2/28/2021	\$38,028.45
Receipts	\$3.35
Disbursements	\$3,197.05
Balance 3/31/2021	\$34,834.75

McKenna (Audette) moved to file for audit the 3/31/21 Statement of Tax Fund/Statement of Working Cash Fund/Statement of Certificate of Deposits/Statement of Building Fund. Ayes–7, Nays–0. Motion carried. Recorded vote.

CORRESPONDENCE

No correspondence.

PRESIDENT'S REPORT

President Zesbaugh noted that Trustees Simmons, Audette, McKenna, and Henderson were re-elected in the 4/6/21 election.

President Zesbaugh provided a COVID-19 update. As of 4/12/21, there have been 1717 cases in Warren County, which is roughly 10% of the population. There have been 49 deaths. 21.8% are fully vaccinated. In the library, roughly half of the staff members have been vaccinated.

REPORTS OF COMMITTEES AND BOARD MEMBERS

No reports.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

The board began the discussion of the Serving Our Public 4.0: Standards for Illinois Public Libraries. Trustee Sturgeon led the discussion on Chapter 1. The board reviewed the core standards and engaged in a robust discussion about how WCPL compares to the standards. The discussion will continue next month with Chapter 2, with Trustee Audette leading.

The nominating committee will need to provide a slate of candidates for president, vice president, treasurer, and secretary. Trustee Heerwagen and President Zesbaugh will work together on this task.

DIRECTOR'S REPORT

Circulation/Programs/Internet/Door Count Statistics: Circulation numbers are steadily climbing, but they have not returned to pre-pandemic levels.

Upcoming events:

A book discussion for *With a Fire on High* is scheduled for 4/28/21 at 5:30 PM.

Another coloring contest is scheduled for Mother's Day.

The summer reading program will return this year from June 7-July 31, with the programming occurring at West Park. This venue will allow for social distancing. There will be the following events:

- A bubble show,
- An event featuring Monmouth Police Department,
- An event featuring the Monmouth Fire Department,
- An event featuring Galesburg Hospital Ambulance Service,
- A nature program about bees,
- An active program featuring representatives from Kuk Sol Wan and the Dance Studio,
- A magician.

The summer reading program logs can be recorded online or on paper since not everyone has an email address.

Story time will be held at Pattee Plaza outside in the gated area on Fridays at 10:00 AM. The library will host a "Story Walk" repeatedly throughout the summer at West Park.

The Board discussed whether to begin allowing patrons to sit in chairs in the library; the Board decided to table the discussion until next month.

Motion to adjourn by Heerwagen (McKenna). The meeting was adjourned at 6:07 p.m.

—Michelle Holschuh Simmons, Warren County Public Library Board Secretary