

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Regular Board Meeting
April 4, 2020

President Gary Holcomb called the meeting to order at 4:31 P.M.

1. Roll Call: Present were: Suzanne Downing (via phone), Gary Holcomb, Elizabeth Norcutt (via phone), Crystal Parker (via phone), and Merrionna Pierce (via phone)
Absent: Catherine Boettcher and Roger Strasemeier
2. Minutes: President Holcomb asked that the minutes be tabled as the board had not had a chance to fully review them.
3. Correspondence: None
4. Legal Counsel: None
5. Librarian's Report: As presented.
6. Committee Reports:
 - A. Budget and Finance: April monthly Financial Report presented and attached.
 - B. Policy and Bylaws: None
 - C. Personnel: None
 - D. Public Relations: None
7. Unfinished Business: None
8. New Business:
 - A. A review of the presented accounting proposal occurred. A motion was made by Elizabeth Norcutt and seconded by Merrionna Peirce to accept option 2 in the amount of 5,569.50. Roll Call Vote: Suzanne Downing, aye; Elizabeth Norcutt, aye; Crystal Parker, aye; and Merrionna Pierce. Four ayes and 0 nays. Motion carried.
 - B. A motion was made by Crystal Parker and seconded by Merrionna Pierce to remain closed to the public until the Governor or Illinois lifts the Stay at home Order. Roll Call Vote: Suzanne Downing, aye; Elizabeth Norcutt, aye; Crystal Parker, aye; and Merrionna Pierce. Four ayes and 0 nays. Motion carried.
 - C. A motion was made by Merrionna Pierce and seconded by Elizabeth Norcutt to pay employees their full rate of pay until the library open again, through Fiscal year 2019-2020. Roll Call Vote: Suzanne Downing, aye; Elizabeth Norcutt, aye; Crystal Parker, aye; and Merrionna Pierce. Four ayes and 0 nays. Motion carried.
9. Audience to the Public: None
10. Adjournment: A motion was made by Elizabeth Norcutt and seconded by Crystal Parker to adjourn the meeting at 4:59 P.M. Four ayes and zero nays. Motion carried.

Respectfully submitted,
Gary Holcomb, President