Cherry Valley Public Library District
Board of Trustees
June 16, 2020  •  6:45 p.m.  •  Large Public Meeting Room

MINUTES

Call to Order  6:45pm

Present: Michael Holmes, Bill Scarpaci, Jean Bouacha, Ann Marie Jinkins, JoAnne Sandman, (Donna Riha joined the meeting at 7:20pm)

Excused: Ken Berger

Also Present: Jane Lenser

Approval of Agenda
Bill motioned to approve the agenda. Second: Jean. Carried

Public Comments- none

Secretary’s Report
Ann Marie motioned to approve minutes of the May 26, 2020 regular board meeting. Second: Jean. Carried.
JoAnne motioned to approve minutes of the May 22, 2020 special board meeting. Second: Ann Marie. Carried.

Treasurer’s Report
Jean motioned to approve the May, 2020 bills for payment and submit the May, 2020 financial report for audit. Second: JoAnne. Carried.

Director’s Report

Unfinished Business

New Business
The board discussed the Tentative Budget and Appropriations for FY 2020-2021.

Bill motioned to approve .02% Building and Maintenance Ordinance for FY 2020-2021. Second: Ann Marie. Carried.

Jean motioned to approve vendor list for Electronic Fund Transfers for FY 2020-2021. Second: JoAnne. Carried.

Bill motioned to approve authorized credit card users and limits for FY 2020-2021. Second: Ann Marie. Carried.

Jean motioned to approve Non-Resident fee for FY 2020-2021 at $164/year. Second: Bill. Carried.

Bill motioned to confirm that opening the library is an essential government function and thereby is approved in a manner consistent with appropriate safety guidelines. Second: JoAnne. Carried.


The board discussed the building reopening procedures.

**Adjournment**

JoAnne motioned to adjourn. Second: Jean. Meeting adjourned at 8:15pm.

**Next Meeting:** July 28, 2020