Cherry Valley Public Library District
Board of Trustees
May 4, 2020 • 6:45 p.m. • Phone Meeting

MINUTES

Call to Order  6:45 PM

Present: Mike Holmes; JoAnne Sandman; Jean Bouacha; Ann Marie Jinkins; Ken Berger; Bill Scarpaci; Donna Riha
Also Present: Jane Lenser, Director

Approval of Agenda
JoAnne S motioned to Approve the agenda.  Second: Jean B.  Voice vote – all aye

Public Comments: None

Presentation of bids--David Hagney
Ken B. motioned to approve Stenstrom General Contractors, lowest responsible general contractor bid, as the General Contractors of addition project, adding alternates #A-2, and #A-13 to the base bid. Second: JoAnne S.  Voice vote taken – all aye; no nay. Motion carried.

Secretary’s Report
Donna R. motioned to approve minutes of the March 24, 2020 regular board meeting. Second: Ann Marie J.  Voice vote taken – all aye; no nay. Motion carried.

Treasurer’s Report
Jean B. motioned to approve the February, 2020 financial statement for audit. Second: JoAnne S.  Voice vote taken – all aye; no nay. Motion carried.

Jean B. motioned to approve the March, 2020 bills for payment and submit the March, 2020 financial report for audit. Second: Ann Marie J.  Voice vote taken – all aye; no nay. Motion carried.

Director’s Report (Jane Lenser)

New Business
-Discuss building reopening plan and parking lot pick-up service

-Donna R. motioned to approve the cancelation of Staff Development Day and update of Closed Days. Second: Ken B.  Voice vote taken – all aye; no nay. Motion carried.
-Approve the carryover of one week’s equivalent of unused vacation from FY19-20 in FY20-21 for eligible employees – Tabled until Jane confirms wording of this motion.

-Ann Marie J. motioned to approve waiving overdue fines through August 2020. Second: JoAnne S. Voice vote taken – all aye; no nay. Motion carried.

-JoAnne S. motioned to approve waiving summer program fee for reciprocal borrowers for 2020. Second: Ken B. Voice vote taken – all aye; no nay. Motion carried.

Closed Session – none

Adjournment - Motion: Jean B.; Second: Ann Marie J. Meeting adjourned 8:31 pm.

Next Meeting: Tuesday, May 26, 2020; 6:45pm