Jeanne Goforth called the meeting to order at 6:05 p.m.

**MEMBERS PRESENT** Debbie Tindall, Jeanne Goforth, Don Gladden, Madeline Steimle, Sara Faye Marten, Debbie Martin, Bill Center and Jan Kerr

**MEMBERS ABSENT:** Vic Harris

**VISITORS PRESENT:** None

**STAFF PRESENT:** Loretta Broomfield, Library Director

**MINUTES:** Jan Kerr made a motion to approve the minutes of the previous meeting. The motion was seconded by Sara Faye Marten. Voice Vote: Don Gladden-Aye, Madeline Steimle-Aye, Jan Kerr-Aye, Sara Faye Marten-Aye, Debbie Martin-Aye, Bill Center-Aye and Debbie Tindall-Aye. The motion carried.

**FINANCIAL REVIEW:**

**STATISTICAL REVIEW:**

**OLD BUSINESS:** Thad Elliott Plumbing brought camera to see if electrolysis has occurred since the work that they did in January. No electrolysis was noted. We also had a problem with the urinal that they fixed while they were here. Loretta will look into costs of automatic flushes for the toilets due to patrons not flushing the toilets.

**NEW BUSINESS:** Vic Harris turned in a letter of resignation from the board. Board members were encouraged to send Loretta their suggestions for a replacement for Vic’s seat on the board.

Coin Operated Copier—Don Gladden made a motion to hire Modern Office Connections to set up new coin box to existing copier and fax machine for less than $300. The charges for copying will be 25 cents a copy, fax at $1.00 per sheet and scanning to personal email at 25 cents per sheet. The motion was seconded by Jan Kerr. Voice Vote: Don Gladden-Aye, Madeline Steimle-Aye, Jan Kerr-Aye, Sara Faye Marten-Aye, Debbie Martin-Aye, Bill Center-Aye and Debbie Tindall-Aye. The motion carried.

**COMMITTEE REPORTS:**

Building and Grounds:

Finance: Will present the proposed FY 2021 budget to the board in November.

Long Range Planning

Personnel:

**LIBRARY DIRECTOR’S REPORT:** Was read. Loretta mentioned the possibility of applying for a mini-construction grant from the Illinois State Library to replace old tiles and improve electrical work for the building.

**TRUSTEE COMMENTS:** None

Meeting adjourned at 6:38 p.m. Don Gladden made a motion to adjourn. The motion was seconded by Bill Center.

Respectfully Submitted by Debora Martin, Secretary/Treasurer