



DECATUR PUBLIC LIBRARY

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DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting

Minutes

Date: November 18, 2020

Time: 4:30 p.m.

Location: Decatur Public Library Board Room

Board Members

President:

Samantha Carroll

Members:

Sofia Xethalis

Amy Stockwell

Gregg Zientara

Michael Sexton

Susan Avery

Karl Coleman

Present: Samantha Carroll

Susan Avery

Karl Coleman

Amy Stockwell

Sofia Xethalis

Michael Sexton

Gregg Zientara

Staff: Rick Meyer, City Librarian

Robert Edwards, Asst. City Librarian

Betti Jo Heckwine, Admin. Asst. Aide

Absent:.

Guests: None

Call to Order:

Ms. Carroll called the meeting to order at 4:31 p.m.

Remote Attendance. Pursuant to State Executive Orders 2020-07 and 2020-18, which temporarily suspend the in-person presence requirements and eliminate the limitation on remote access of the Illinois Open Meetings Act due to the COVID-19 pandemic, the Board is not requiring physical attendance at the meeting, and will allow all Board members to attend this meeting remotely and fully participate remotely.

Agenda- Ms. Carroll requested a motion to move on the agenda, Ms. Stockwell made a motion to move on the agenda, seconded by Mr. Sexton. Ms. Carroll requested roll call vote, Ms. Stockwell yes, Mr. Sexton yes, Ms. Avery yes, Mr. Coleman yes, unanimously approved.

Review of Standards for IL Public Libraries 4.0

Each Trustee and City Librarian briefly discussed review of 1 or 2 chapters and appendices.

Needs that were identified in the discussion were a community needs survey, improvement of signage, better continuing education for Trustees, development of marketing and succession plans, and review of website for ADA compliance.

Adjournment

Ms. Carroll requested a motion to adjourn at 5:17 p.m., Ms. Stockwell made the motion, seconded by Ms. Avery. Ms. Carroll requested roll call vote, Ms. Stockwell yes, Mr. Sexton yes, Ms. Avery yes, Mr. Coleman yes, Mr. Zientara yes, Ms. Carroll yes, unanimously approved.

Scribe,
Betti Jo Heckwine Administrative Aide

Approved January 21, 2021