

Regular Meeting of

The Sanborn-Pekin Free Library Association

Date: February 17, 2021

Called to Order: 6:00 pm

Members Present: Judy Kirkpatrick, Ann Rensel , Linda Deeks, Janet Schurr, Mike Fland and Renée Roess. Denise Fland, absent and excused.

Minutes of Last Meeting: Read by Renée and accepted as adjusted
1st by Mike and 2nd by Janet.

Treasurer's Report: Judy: All towns have paid. (LLSA , Lewiston cut 20%;

-Credit Card is straightened out;

-Renew CDs? Roll one over

Accepted by Janet and Mike.

Librarian's Report: (see attached report)

-State report in progress

-Policy-program on FaceBook...manual -4 copies

-circulation ok but magazines down

Stay at 30 min maximum in library

- 1st by Mike , 2nd by Janet. Motion passed.

Old Business:

-NIOGA Free Access Plan (On hold)

-Website development/maintenance- fine; underway

-painting iron railing in front of building and painting circulation book area-
hold

- Need to schedule an evening to audit the finances- wait for a NU student

Update on pandemic response-none-outreach

New Business:

-Part-time worker paid sick leave? Are we exempt?

-We have less than 5 employees, net income less than 1 million.
Must provide unpaid sick leave.

- Rose (contracted) and cleaners (paid) might be in that category.
- Need replacement board member from Lewiston for Dave
- Pay increase for Rose; discuss in May
- Need a fireproof file-ordered

Next Meeting: May 19th, 2021 at 6:00pm

Meeting Adjourned at 7:30pm