

**LINCOLN PUBLIC LIBRARY
BOARD TRUSTEES
MEETING**

**July 15, 2021
620 Broadway St.**

PRESENT: Susan Rohrer, Tim Baccus, Bill Vinyard, Libby Anderson, Keith Leesman, Thomas Zwilling.

ALSO PRESENT: Mike Starasta, Caroline Kiest, April Jensen, Donna Cunningham.

1. CALL TO ORDER: Rohrer calls the meeting to order at 5:30 pm.

2. ADDITIONS TO THE AGENDA: None

3. EXECUTIVE SESSION – Including 5 ILCS 120/02(c)(1) and/or (6): moved later in the meeting.

4. PUBLIC COMMENTS: None

8. NEW BUSINESS

News from April: Jensen asked the Board if they had any questions about her report. Jensen said the e-magazines are going very well and there is large selection of magazines available. Jensen said the Adult Summer Reading Program is going well. Jensen texted Knecht about the new leak in the Annex roof. Leesman asked about looking at the e-magazines on the computer. Jensen said the e-magazines need to be looked at through the Libby app. Anderson asked if the Annex front door is lockable. Jensen said the door has to be physically shut to lock the door. Anderson asked Jensen about the incident with the female patron and if the employees called the nonemergency number to the police. Libby and Tony wanted to call the police but the female patron didn't want them to call the police. Leesman said the incident should be reported to the police. Anderson said there should be a stalking policy. Leesman said to come up with a policy and present it at the next Board meeting. Starasta said he was in a meeting with Rohrer and wasn't notified about the incident. Baccus asked Jensen if there is a contact with a police officer to train the staff on a stalking procedure. Leesman said the employees shouldn't hesitate to call the police. Baccus said to come up with a plan and procedure.

News from Donna: Cunningham asked if the Board had any questions about her report. Anna Sielaff's last day is August 13. July 22 will be the final Summer Reading Program event with Silly Safaris. August 28 will be Family Fun day. UBC will be sponsoring the bouncy house and shaved ice truck.

News from Caroline: Kiest asked the Board if they had any questions about her report. Kiest told the Board about the new canvas bags with a library logo that will be sold

during the book sale. Ashley Ried and Molly McCain came up with the idea for the logo and canvas bags. Sign up is online to reserve a spot for the book sale. August 24th will be the event with limited amount of people due to Covid restrictions. The rest of the days of the book sale will also be reserved times.

Submitted Respectively.

Caroline Kiest
Recording Secretary