

**Belleville Public Library Board of Trustees Meeting
Telephone Conference**

Thursday, April 8, 2021, 6:30 P.M.

- I. Call to order and safety instructions:** Board Vice-President Mary Smith called the meeting to order at 6:31 p.m.

Present:	Carmen Duco	Excused: Sara Rice
	Mary Karban	Gregg Turner
	Carol Keeley	
	Jamie Maitret	
	Rhonda Ross	
	Mary Smith	
	Helen Thompson	

Also present: Leander Spearman, Library Director and Angela Riley, Library Part-Time Administrative Assistant.

II. Public Comments:

- III. Approval of Minutes:** Helen Thompson moved to accept the minutes of the March 11, 2021 Board Meeting. Motion was seconded by Jamie Maitret. Minutes were approved.

- IV. Personnel/Legal/Legislation:** Leander Spearman reported on the current days and hours of operations of the Library, the plans to recall remaining staff, reopen to the public and resume normal operations by Mid-May.

Leander Spearman reported that the Union has yet to open contract negotiations.

V. Policy:

- VI. Property, Equipment, and Service:** Leander Spearman reported that Passport service has resumed and the Library has also begun offering Notary services.

Leander Spearman noted that multiple members of the staff have indicated their desire to perform Passport and Notary service but the Union President and Business Representative are resistant to these services.

- VII. Finance:** Rhonda Ross moved the motion to approve claims to be paid and Mary Smith, seconded. Claims were approved.

VIII. Fundraising/Foundations/Promotion/Marketing:

- IX. Library Reports:** Enclosed with information packet.

X. Old Business:

XI. New Business:

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Telephone Conference Minutes
Continued**

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XII. Closed Session:

- XIII. Adjourn:** Motion was made by Rhonda Ross and seconded by Helen Thompson to adjourn. Motion carried. The April, 2021 meeting adjourned at 6:50 p.m. The next meeting of the Library Board of Directors will be held Thursday, May 13, 2021 at 6:30 p.m.

Submitted,
Angela Riley
Administrative Assistant