Call to Order
The meeting was called to order via Zoom at 6:30 pm by President Jan Gustafson. Those present on the call were Kathi Parrish, Rod Ward, Julie Abbott, Sue Routt, and Jeanine McGaughy. Also in attendance was Director Michelle Bailey. Absent was Candace Swihart.

Public Comments
No public comments.

November Meeting Minutes
Meeting minutes from Nov 23 were reviewed. Jeanine moved to approve as presented, Julie seconded. Voice roll call vote, approved. December minutes will be sent and reviewed next month.

Communications
Nancy left a thank you note for the board, but Michelle is meeting from home due to weather, didn’t have the letter with her. She will read to board at next meeting.

Treasurer’s Report
Rod noted wages were high for a couple weeks, as Nancy was paid her accrued vacation and sick leave on her last paycheck. Jan asked about the $24,000 building expense, Michelle explained that includes over $14,000 for furnace repairs. Julie moved to accept report, Jeanine seconded. Voice vote approved.

Director’s Circulation Report and Programming
- Reports presented for November and December. Public access has been limited during this time due to COVID restrictions.
- Programming kits have continued to be created and distributed, children’s storytimes have been posted online.
- Jan noted that IL moved to COVID Tier 4 today for increased numbers allowed in the building, so Michelle will update policy as appropriate.
- Lots of Facebook posts were shared during December.
- Roof will be repaired when clear of ice and snow.

Old Business
A. Michelle will meet with Legat Architects on Feb 18 at 8:30 am to go over the options they provided last year, in anticipation of planning next FY budget. She asked if board members would be available, so may set up Zoom meeting. Michelle will post as a meeting, in case there is a quorum in attendance.
B. Serving Our Patrons 4.0 update: board will discuss in February meeting. Per capita grant is due in March, so need to have completed before then.
C. Roof repair update: Oldeens from Galva have given bid, will proceed when roof is clear. Roof leak repair cost is about $6,000.

New Business
A. Library was reopened to public access on Jan 18, with limit of 17 people in the building at a given time. Per previous note, this will likely change this week with state change in COVID tier.
B. Statement of Economic Interest form: Michelle, Julie (and likely Sue) need to complete one, and Michelle needs to update the list of board members.
C. WDL received $4,000 from Churchill & Churchill (on behalf of Lloyd Johnson), also $9,000 from Coulter Grant, allocated as follows: $5,000 for furnace replacement/repair, $4,000 for creation of MakerSpace at WDL.

Closed Session
No closed session
Other Business/Future Agenda Considerations
Estelle Higdon has taken over some of Nancy’s hours; Julie Abbott expressed interest in working, so she’s working some hours (one day a week), is available for subbing. Board discussed possible issues with Julie as employee and board member, though State of Illinois allows this practice. Decision rests with Julie, no action to be taken by board at this time.

Rod moved to adjourn, Jeanine seconded. Meeting adjourned.

Respectfully submitted,

Kathi Parrish, Secretary