1. Opening of Meeting

A. Call to order

Mr. Kevin Botterbush, President, presided and called the meeting to order at 5:30 p.m.

B. Determination of a quorum

Members present:

- Mr. Kevin Botterbush, President
- Mr. Peter Tassinari, Vice President
- Dr. Melissa Batchelor, Secretary
- Mrs. Karen McAtee, Treasurer
- Ms. Kim Shoemaker, Trustee
- Mrs. Mary Lou DeGrand Watson, Trustee

Members Absent:

- Dr. Jill Lane, Trustee

Others present:

- Ms. Bernadette Duvernoy, Executive Director – THPLD
- Ms. Sue Hardin, CFO; Asst. Dir. - HR – THPLD
- Mr. Josh Andres, Scheffel Boyle CPA
- Mr. Tyler Jackson, Scheffel Boyle CPA

C. Recognition of visitors to the meeting

Mr. Botterbush welcomed Mr. Andres and Mr. Jackson to the meeting.

D. Approval of agenda and requested changes to consent items

1. A motion was made by Mrs. Watson, seconded by Mr. Tassinari, to approve the agenda. There were no changes to the consent items.
A roll call vote was taken:

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<tr>
<th>Name</th>
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<tr>
<td>Batchelor</td>
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<td>Shoemaker</td>
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Motion carried.

2. **Open forum**

Mr. Botterbush acknowledged that no “Request to be Heard” forms had been submitted.

3. **Approval of Consent items**

A motion was made by Dr. Batchelor, seconded by Mrs. McAtee, to approve the consent items as follows:

A. Minutes of the Public Hearing conducted on August 27, 2020;
B. Minutes of the regular meeting conducted on August 27, 2020;
C. Bills lists for the periods ending August 7, 2020 and August 21, 2020 payable on the same dates;

A roll call vote was taken:

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Motion carried.

4. **Audit Presentation**

Mr. Andres and Mr. Jackson presented the results of the annual audit and summarized their findings for the trustees. They reported an unqualified, clean audit of the District’s financial statements. They thanked the Hayner staff for advance preparation and cooperation throughout the audit process.

*Mr. Andres and Mr. Jackson left the meeting at 5:49 p.m.*
5. **Committee Reports**

   A. **Building & Equipment**
      No meeting; no report

   C. **Finance & Insurance**
      No meeting; no report

   D. **Personnel**
      No meeting; no report

6. **Policies**

   A. A motion was made by Mrs. McAtee, seconded by Ms. Shoemaker, to approve the following annual policy ordinances for FY 2021:

      20-5 Behavior Policy
      20-6 Collection Development Policy
      20-7 Disaster Preparedness Policy
      20-8 Electronic Resources Acceptable Use Policy
      20-9 Genealogy & Local History Policy
      20-10 Interlibrary Loan Policy
      20-11 Investment Policy
      20-12 Operations Policy
      20-13 Volunteer Policy
      20-14 Personnel Policy
      20-15 Sex Offender Policy
      20-16 Ethics Policy
      20-17 Fundraising Policy
      20-18 Security Camera Policy

   A roll call vote was taken:

      Batchelor     Yes
      Botterbush    Yes
      Lane          Absent
      McAtee        Yes
      Shoemaker     Yes
      Tassinari     Yes
      Watson        Yes

   Motion carried.

7. **Deed**

   A motion was made by Mrs. Watson, seconded by Mrs. McAtee, to approved change in Deed Document #2013R34841.
A roll call vote was taken:

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Motion carried.

8. **Director’s Report**

In addition to her previously submitted written report, Ms. Duvernoy discussed the following topics:

- Plans are underway to open the Genealogy & Local History Library to the public for computer / printing use only. This will be available by appointment only;
- Based upon recommendations by experts in the field we are now quarantining materials for seven days upon their return to our buildings;
- Book bundles continue to be a popular new service;
- Virtual programming is still going well, especially the kids’ programming; we have added two new databases to enhance virtual programming for youth services;
- Pursuant to recent legislation, all branches of THPLD will be closed on election day, Nov. 3, 2020;
- Ms. Duvernoy reminded trustees of their responsibility to review all chapters of “Serving our Public 4.0.”
- Curbside service continues to go well; Ms. Duvernoy recommended the continuation of curbside service only during the month of October. BOARD MEMBERS CONCURRED.

9. **General Discussion**

Mr. Botterbush reported that he will be making a presentation about Hayner’s many services and adaptations during the pandemic. This will be presented in October at First Presbyterian Church in Alton.

10. **Adjournment**

There being no further business, the meeting was adjourned at 6:16 p.m.

Approved by THPLD board action on ____________________

____________________________________
Melissa Batchelor, Secretary