

ROLL CALL & INTRODUCTION OF GUESTS

Members present: Carlos A. Esteves, Jennifer Nielsen, James W. Rieckhoff, Jeri Stahr, Laura Steffen, Clarence W. Thomas, and Michael Wagner.

Others present: Jane A. Garoutte, Business Manager/Treasurer, and Lisa Guedea Carreño, Director.

Staff present: Nathan Claeys, Human Resource Generalist; Sue Eller, Dunlap Branch Supervisor; Sharon Hiles, Custodian; Sam Householder, New Media/Marketing Specialist; Mary Ann Kempa, Cleveland Branch Supervisor; Mikayla King, Creative Design Specialist; Kevin J. Kilmer, Assistant Director of Branch and Extension Services; Katrina Maust, Reference Department Head; Allison McLean, YPS Department Head; Charles Pieri, Branch YPS Librarian; Gwen Robison, Assistant Director of Support Services; Mary Beth Schlabach, Assistant Director of Public Services; Gloria Sura-Taylor, Clerk; Mark Van Lummel, Technical Services Department Head; Paula Watson, Administrative Clerk; Trevor Wendzonka, Marketing and Public Relations Manager; and Jill Yoder, Community Engagement Coordinator.

Guests: Mona Livingston and Keith Sarber from United Way.

REGULAR BOARD OF TRUSTEES MEETING

The regular meeting of the Board of Trustees of the Elkhart Public Library was called to order at 5:30 p.m. by James W. Rieckhoff, President.

CONSENT AGENDA

The consent agenda was presented. There being no objections, Jeri Stahr moved

THAT the Consent Agenda, including investment recommendations, be adopted.

Laura Steffen seconded. Roll call vote was taken:

Carlos A. Esteves	Aye
Jennifer Nielsen	Aye
Jeri Stahr	Aye
Laura Steffen	Aye
Michael Wagner	Aye
Clarence W. Thomas	Not present
James W. Rieckhoff	Aye

Motion: carried

PRESIDENT'S BUSINESS

James W. Rieckhoff, President, told everyone how much he enjoys being back inside the library.

DIRECTOR'S REPORT

Lisa Guedea Carreño, Director, presented her report for September. Lisa reassessed the 2020 Monthly Board Meeting Agenda Items document to reflect high priority policies for the remaining Board meetings this year.

UNFINISHED BUSINESS

Revised Patron Code of Conduct Policy (second reading)

Lisa Guedea Carreño, Director, presented the revised Patron Code of Conduct Policy for second reading. Michael Wagner moved

THAT the revised Patron Code of Conduct Policy be amended as presented.

Jennifer Nielsen seconded. Roll call was taken:

Carlos A. Esteves	Aye
Jennifer Nielsen	Aye
Jeri Stahr	Aye
Laura Steffen	Aye
Michael Wagner	Aye
Clarence W. Thomas	Not present
James W. Rieckhoff	Aye

Motion: carried

Lisa Guedea Carreño, Director, presented the amended Patron Code of Conduct Policy. Jeri Stahr moved

THAT the revised Patron Code of Conduct Policy be approved as amended.

Laura Steffen seconded. Roll call was taken:

Carlos A. Esteves	Aye
Jennifer Nielsen	Aye
Jeri Stahr	Aye
Laura Steffen	Aye
Michael Wagner	Aye
Clarence W. Thomas	Not present
James W. Rieckhoff	Aye

Motion: carried

NEW BUSINESS

Employment of Minors Policy revision (first reading)

Lisa Guedea Carreño, Director, presented the revised Employment of Minors Policy. Jennifer Nielsen moved

THAT the revised Employment of Minors Policy be approved with a technical correction.

Jeri Stahr seconded. Roll call was taken:

Carlos A. Esteves	Aye
Jennifer Nielsen	Aye
Jeri Stahr	Aye
Laura Steffen	Aye
Michael Wagner	Aye
Clarence W. Thomas	Not present
James W. Rieckhoff	Aye

Motion: carried

THRIVE United, a Network for Working Families Resolution

Lisa Guedea Carreño, Director, presented the THRIVE United, a Network for Working Families Resolution. Jennifer Nielsen moved

THAT the THRIVE United, a Network for Working Families Resolution be approved as presented.

Michael Wagner seconded. Roll call was taken:

Carlos A. Esteves	Aye
Jennifer Nielsen	Aye
Jeri Stahr	Aye
Laura Steffen	Aye
Michael Wagner	Aye
Clarence W. Thomas	abstain
James W. Rieckhoff	Aye

Motion: carried

1782 Response Resolution

Lisa Guedea Carreño, Director, presented the 1782 Response Resolution. Jeri Stahr moved

THAT the 1782 Response Resolution be approved as presented.

Clarence W. Thomas seconded. Roll call was taken:

Carlos A. Esteves	Aye
Jennifer Nielsen	Aye

Jeri Stahr	Aye
Laura Steffen	Aye
Michael Wagner	Aye
Clarence W. Thomas	Aye
James W. Rieckhoff	Aye

Motion: carried

Questions and Information from Board, Staff, and Guests

ADJOURNMENT

The regular Board meeting was adjourned by James W. Rieckhoff at 6:46 p.m.

The next regularly scheduled meeting of the Board of Trustees will be October 20 at 5:30 pm at Downtown Location, 300 S 2nd Street, Elkhart, IN.

Jennifer Nielsen, Secretary