

**JERSEYVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, April 14, 2020 at 6:30 p.m.
Virtual Meeting via Google Hangout Meet**

MINUTES

Virtual meeting was held via Google Hangout Meet due to the quarantine ordered by Governor Pritzker due to the COVID 19 situation. The meeting was called to order by President Jerry Schelper. Those attending: Juan Lingow, Helen Gubser, Laura Woodring, Marcia Adams, Michelle Lyons, Josh Hileman and Steve LeBlanc. Staff present included Anita Drive and Chris Maness. Absent: Ruth Ficker.

The Farnsworth drawings were examined and discussed. Anita was directed to clarify some items in their proposal.

Financing was also discussed. Anita was instructed to look into this further including: USDA grant and loan financing, RFPs from the four banks previously in contact, and City of Jerseyville request for \$250,000.

The next meeting will be the regularly scheduled meeting for April 28, 2020 at 6:30 p.m. via Google Hangout Meet.

On motion by J. Hileman, 2nd by M. Adams, the meeting was adjourned at 7:20 p.m.

Secretary

Assistant Secretary