

**JERSEYVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Monday, June 1, 2020 at 11:00 a.m.
105 North Liberty Street or via Google Hangout Meet**

MINUTES

A special meeting of the Jerseyville Public Library Board of Trustees was called to order, virtual and in person due to COVID-19 quarantine, at 11:05 a.m. by President Jerry Schleper. Those present in person: Laura Woodring, Helen Gubser, Marcia Adams, Steve LeBlanc and Anita Driver. Those present virtually: Josh Hileman and Michelle Lyons.

Juan Lingow and Ruth Ficker reported they would be absent.

No public comment

The proposals for financing of the building expansion project were discussed. Finance Committee chair, M. Lyons, recommended accepting the proposal from Jersey State Bank. Their proposal did not request collateral and it had a longer term of a fixed rate prior to adjustment.

On motion by M. Adams, 2nd by L. Woodring, the proposal of the Jersey State Bank was accepted. Motion carried unanimously.

No public comment

An oral thank you was received from Jersey Community Hospital, via Steve LeBlanc, for the use of our tents in their parking lots for COVID-19 and other testing.

On motion by S. LeBlanc, 2nd by J. Hileman, the meeting was adjourned at 11:25 a.m.

Secretary

Assistant Secretary