Greenfield Library Board of Trustees Special Meeting

Monday November 1, 2021

Attendees: Amy Turpin, Martha Rawe, Laurye Davis, Heather Benedict and Amber Range

1. Call to Order 7 pm by Amy
2. Public Comment: none
3. Business-State of IL Per Capita Grant Application

* Review goals set in 2020 for each chapter of Serving Our Public 4.0: Standards for Illinois Public Libraries
* State what has been accomplished towards meeting those goals
* State which goals are still unmet
* State how funding will be used to help meet those goals
* Review completed expenditure report for previous FY
* Martha and Amy will compile report and send to Illinois State Library for approval

Cory Hudson (Fire Chief) reviewed applicable fire safety standards in chapter 6: Safety (Serving Our Public 4.0)

Nate Alderfer (Assistant Police Chief) reviewed our security standards and suggested motion sensors either in front and/or back. The police cameras next door might be able to be turned but might not capture all of shed or back door. Suggested keeping the outside lights on at night as well as entryway light. Nate will review disaster preparedness plan and add an “Active shooter” plan. Library will provide police and fire with keys to front door for emergencies.

1. Adjournment at 8:45 pm