**BOARD OF LIBRARY TRUSTEES**

**Special Board Meeting**

**Monday, March 18th, 2019/ 7:00 pm**

**Lincoln School**

**14151 Lincoln Avenue**

**Dolton, IL 60419**

**(Reading & Restorative Room – Enter through Door #7)**

**Minutes**

**Call to Order:** President Jackson called the 3/18/19 Special Board Meeting to order at **7:03pm**

**Roll Call:**

 Present: Trustee(s) S. Jackson, V. Wallace-Culp, P. Robinson, D. Williams

 L. Copeland, E. Gonzalez and E. Sorrell

 Also Present: Attorney D. Baumann, Administrative Librarian Allyson Withers

 Absent: [None]

**Introduction of Visitors and Public Comments** [visitors please only take 2 minutes]:

 [None]

Response to Approval:

A motion was made by Trustee E. Sorrell to go into Executive Session and seconded by Trustee P. Robinson.

Yeas: [Trustees] Williams, Gonzalez, Sorrell, Robinson, Jackson, Wallace-Culp & Copeland

Nays: None

The Motion Passed: 7 to 0

**Executive Session – 5 ILCS 120/2 (c) (1-21):**

 Response to Approval:

A motion was made by Trustee V. Wallace-Culp to exit Executive Session and seconded by Trustee E. Sorrell at **8:24pm**

Yeas: [Trustees] Williams, Gonzalez, Sorrell, Robinson, Jackson, Wallace-Culp & Copeland

Nays: None

The Motion Passed: 7 to 0

**Voting on 5ILCS 120/2 (c) (1-2)**

Response to Approval:

 A motion was made by Trustee D. Williams to agree on the dates and seconded by Trustee P. Robinson to approve 5ILCS 120/2 (c) (1-2)

Yeas: [Trustees] Williams, Gonzalez, Sorrell, Robinson, Jackson, Wallace-Culp & Copeland

Nays: None

The Motion Passed: 7 to 0

**Voting on 5ILCS 120/2 (c) (3)**

Response to Approval:

 A motion was made by Trustee V. Wallace-Culp on agreement of the group to use and seconded by Trustee P. Robinson to approve 5ILCS 120/2 (c) (3)

 Yeas: [Trustees] Williams, Gonzalez, Sorrell, Robinson, Jackson, Wallace-Culp & Copeland

 Nays: None

 The Motion Passed: 7 to 0

**Voting on 5ILCS 120/2 (c) (4-6)**

Response to Approval:

 A motion was made by Trustee P. Robinson and seconded by Trustee Sorrell to approve 5ILCS 120/2 (c) (4-6).

 Yeas: [Trustees] Williams, Gonzalez, Sorrell, Robinson, Jackson, Wallace-Culp & Copeland

 Nays: None

 The Motion Passed: 7 to 0

**President’s Message:**

 The President stated that after the adjournment of the Special Meeting that she was going to take everyone over to the new library facilities so that they could view.

**Adjournment:**

 Response to Approval:

 A motion was made by Trustee L. Copeland and seconded by Trustee E. Sorrell to adjourn and the Special Meeting of 3/18/19

 Yeas: [Trustees] Williams, Gonzalez, Sorrell, Robinson, Jackson, Wallace-Culp & Copeland

 Nays: None

 The Motion Passed: 7 to 0

 President Jackson adjourned this meeting at **8:43pm** and everyone left to go to the new library facilities to view the same and everyone left from there.