**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Special Meeting**

**Via Zoom**

**Monday, April 6, 2020/ 7:00**

**Minutes**

**Call to Order** - President Jackson called the virtual Zoom meeting to order at ***7:27 pm***

**Roll Call** -

 Present: Trustee[s] - Copeland, Wallace-Culp, Sorrell, Fields, & Jackson

 Also Present: [Administrative Librarian] Allyson Withers, [Business Manager] Lisa Mswesigwa, Attorney D. Baumann

 Absent: Trustee Patricia Robinson and Trustee E. Gonzalez

**Approval of Meeting Minutes** - (Action Item)

A. Approval of Regular Board Meeting Minutes dated February 24, 2020 (Action Item)

 A motion was made by Trustee Copeland and seconded by Trustee Wallace-Culp to approve the Meeting Minutes dated February 24, 2020.

Response to Approval:

Yeas - [Jackson, Copeland, Wallace-Culp, and Fields]

Nays – None

Abstentions - [Sorrell]

The Motion Passed: 4-0-1

**Movement of Item IV re: Resolution 4.6.20** - (Action Item)

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to move Item IV to be voted on with the Approval of Bills and Payroll for March, April and May 2020 due to the Covid-19 Virus.

Response to Approval:

Yeas - [Jackson, Copeland, Wallace-Culp, Sorrell and Fields]

Nays – None

The Motion Passed: 5-0

**Approval of Bills & Payroll [includes Accounts Payable] for March, April, May 2020**-

 (Action Item)

**Communications, Petitions, Resolutions, Ordinances** -

Resolution 4.6.20

A motion was made by Trustee Wallace-Culp and seconded by Trustee Fields to approve Resolution 4.6.20 which allows for the payment of the Bills (which includes all Accounts Payable) & Payroll for the months of March, April and May 2020 due to the Covid-19 pandemic.

Response to Approval:

Yeas - [Jackson, Copeland, Wallace-Culp, Sorrell, & Fields]

Nays – None

The Motion Passed: 5-0

**President’s Message**

 President Jackson stated that we should pray for all those that have been afflicted by this

 terrible pandemic that has come upon all of us, especially those close to us. She asked that

 all remain safe and sound and be sure to check up on one another.

**Adjournment**

A motion was made by Trustee Wallace-Culp and seconded by Trustee Fields to adjourn the 4.6.20 Special Board Meeting that was conducted via Zoom.

Response to Approval:

Yeas - [Jackson, Copeland, Wallace-Culp, Sorrell, & Fields]

Nays – None

The Motion Passed: 5-0

 President Jackson adjourned the 4.6.20 Special Meeting at ***7:42 pm***

**\*\* Footnote:** After the call Trustee Gonzalez made contact and stated that she was on the Zoom Call for the entire Special Meeting, but no one could hear her. She also stated that she would have voted Aye for each of the Action Items listed in the Agenda.