**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Board of Trustees Meeting**

**Monday, July 27, 2020/ 7:00**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Library Trustees July 27, 2020 meeting to order at ***7:06pm*** via Zoom

**Roll Call**

Present: (Trustees) Jackson, Fields, Sorrell, Copeland

Absent: (Trustees) Gonzalez and Wallace-Culp

Also Present: Attorney D. Baumann, (Library Director) Allyson Withers, (Business Manager) Lisa Mwesigwa

**Introduction of Visitors and Public Comments**

 American Heritage Protective Services personnel

 AGB Investigative Services, Inc. personnel

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**Interview of Top Two Security Companies (15 minutes each- presentation)**

1. American Heritage Protective Services
2. AGB Investigative Services, Inc.

Both companies separately were interviewed by the board concerning what their offerings were in the way of security for the library. They both were allowed to provide their credentials and their offerings.

**Approval of Meeting Minutes**

1. Approval of Special Board Meeting Minutes dated June 17, 2020 (Action Item)

Response to Roll Call:

A motion was made by Trustee Copeland and seconded by Trustee Fields to approve the Special Board Meeting Minutes dated June 17, 2020.

 Ayes: [Trustees] Copeland, Jackson, Sorrell, and Fields

 Nays: None

 Motion Passed: 4 – 0

**Communications, Petitions, Resolutions, Ordinances**

1. Non-Resident Card Ordinance – [Attorney Baumann] (Action Item)

A motion was made by Trustee Copeland and seconded by Trustee Sorrell to approve the Non-Resident Card Ordinance for this year.

 Ayes: [Trustees] Copeland, Jackson, Sorrell, and Fields

 Nays: None

 Motion Passed: 4 – 0

1. Budget Ordinance (Discussion)

There was discussion of this topic and that it would be placed on display on the library’s website for 30 days for compliance.

**Librarian’s Report [Allyson D. Withers]**

**Unfinished Business**

1. Security Company Choice (Action Item)

Since there was some technical difficulty, the Board asked the Library Director to forward questions to the two security companies to answer and they would then review at a later time.

**New Business**

1. HVAC Proposals Choice (Action Item)
	* + 1. Dorian HVAC
			2. Air Comfort
			3. Arctic Engineering Co.

 The Board decided to table this at this time and ask the current vendor to come in and complete the work for this year. The Board also requested that the Business Office attempt to renegotiate with the vendors for better price figures that could be presented to them at a later date.

1. Grants
	* + 1. Age Options
			2. Senator Harris Grant Option

 There was discussion and information presented to the Board concerning two grants that are

 being attempted to get on behalf of the library.

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

**President’s Message**

President Jackson asked that we all pray for Trustee Gonzalez

**Adjournment**

Response to Roll Call:

A motion was made by Trustee Copeland and seconded by Trustee Sorrell to adjourn the July 27, 2020 Regular Board Meeting.

 Ayes: [Trustees] Copeland, Jackson, Sorrell, and Fields

 Nays: None

 Motion Passed: 4 – 0

President Jackson adjourned the meeting at ***8:54pm***