**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, January 25, 2021/ 7:00**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 1/25/21 to order at ***7:03 pm***

**Roll Call**

Present: [Trustees] Jackson, Gonzalez, Sorrell, Copeland & Fields

Absent: Trustee Wallace-Culp

 Also Present: Attorney D. Baumann, Administrative Librarian - Allyson Withers and Business Manager – Lisa Mwesigwa

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

[Mr. Brad Werner – WipFli Auditor]

**Annual Financial Report – FY 20 (Action Item)**

**Brad Werner from Wipfli LLP – explanation of Audit to the Board of Trustees**

A motion was made by Trustee Copeland and seconded by Trustee Fields to approve the Annual Financial Report for FY20

Ayes: [Trustees] Gonzalez, Sorrell, Fields, Copeland & Jackson

Nays: None

Absent 1 [Trustee Wallace-Culp]

Motion Passed: 5 – 0

**Approval of Meeting Minutes**

 **Approval of Regular Board Meeting Minutes dated November 23, 2020 (Action Item)**

A motion was made by Trustee Copeland and seconded by Trustee Sorrell to approve the Regular board Meeting Minutes dated 11.23.20

Ayes: [Trustees] Gonzalez, Sorrell, Fields, Copeland & Jackson

Nays: None

Absent: 1 [Trustee Wallace-Culp]

Motion Passed: 5 – 0

 **Communications, Petitions, Resolutions, Ordinances**

**Payment Resolution 01.25.21 (Action Item) [Attorney Baumann]**

A motion was made by Trustee Gonzalez and seconded by Trustee Copeland to approve Payment Resolution 01.25.21 for payment of invoices.

Ayes: [Trustees] Gonzalez, Sorrell, Fields, Copeland & Jackson

Nays: None

Absent: 1 [Trustee Wallace-Culp]

Motion Passed: 5 – 0

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

Ms. Withers gave a report explaining all that was going on with the virtual programs and the staff.

**Unfinished Business**

None

**New Business**

None

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

 None

**President’s Message**

President Jackson stated that everyone should keep aware of the information regarding the Coronavirus various strands and the vaccines because taking it is a personal decision for all. She also stated that she wishes that everyone to stay safe and sound.

**Adjournment**

 A motion was made by Trustee Sorrell and seconded by Trustee Fields to

 Adjourn the 1.25.21 Regular Board of Trustees Meeting.

Ayes: [Trustees] Gonzalez, Sorrell, Fields, Copeland & Jackson

Nays: None

Absent 1 [Trustee Wallace-Culp]

Motion Passed: 5 – 0

President Jackson adjourned the 1.25.21 Regular Board Meeting at ***8.20 pm***