**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Board Meeting**

**Monday February 22, 2021/ 7:00 pm**

**Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 2/22/21 to order at ***7:04pm***

**Roll Call**

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

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]**

[None]

**Approval of Meeting Minutes**

**A. Approval of Regular Board Meeting Minutes dated January 25, 2021 (Action Item)**

 **Response to Roll Call:**

 A motion was made by Trustee Copeland and seconded by Trustee Fields to approve the Regular Board Meeting Minutes dated January 25, 2021.

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

Nays: None

 Motion Passed: 6 – 0

 **Communications, Petitions, Resolutions, Ordinances** [None]

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

**Unfinished Business**

 [None]

**New Business**

[None]

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

 **President’s Message**

President Jackson stated that all should be sure to stay masked up (double), visored up and continue to wash your hands, despite the vaccines going on. She also stated to be sure be kind to one another and check up on each other.

 **Adjournment**

A motion was made by Trustee Sorrell and seconded by Trustee Gonzalez to adjourn the 2/22/21 Board of Trustees meeting.

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

Nays: None

Motion Passed: 6 – 0

President Jackson adjourned the 2/22/21 Board of Trustees Meeting at ***7:20pm.***