**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Board Meeting**

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

**Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 3/22/21 to order at ***7:06pm***

**Roll Call**

Present: [Trustees] Jackson, Copeland, Gonzalez, Sorrell, & 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 February 22, 2021 (Action Item)**

**Response to Roll Call:**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to approve the Regular Board Meeting Minutes dated February 22, 2021.

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

Nays: None

Motion Passed: 5 – 0

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

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

**Unfinished Business**

[None]

**New Business**

1. **Photocopiers Proposals – Discussion (Action Item)**

A motion was made by Trustee Copeland and seconded by Trustee Gonzalez to purchase new copiers from A.T. Business Solutions for the library. [It was asked that the contract be sent to Attorney Baumann prior to the finalization for her review].

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

Motion Passed: 5 - 0

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

[None]

**President’s Message**

President Jackson asked that all stay safe, take care of self and to double-mask.

**Adjournment**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to adjourn the 3/22/21 Regular Board of Trustees meeting.

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

Nays: None

Motion Passed: 5 - 0

President Jackson adjourned the 3/22/21 Regular Board of Trustees Meeting at ***7:56 pm.***