

DOLTON PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

Regular Meeting

Monday, May 24, 2021/ 7:00 pm (CST)

**Library
Via Zoom**

Minutes

Oath of Office for the incoming Trustees: – Board Attorney Baumann administered the oath of office for incoming trustees: Evelyn Sorrell
Linda Collins

Call to Order:

President Jackson called the 5.24.21 Regular Board of Trustees Meeting to order at **7:11pm**

Roll Call:

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

Also Present: Board Attorney D. Baumann & Administrative Librarian – Allyson Withers

Absent: Trustee D. Fields 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 April 26, 2021 (Action Item)

Response to Roll Call:

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to approve the regular board meeting minutes dated 4.26.21

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

Nays: None

Abstentions: Trustee Collins

Motion Passed: 5:0:1

Communications, Petitions, Resolutions, Ordinances:

A. Prevailing Wage (Attorney Baumann)

Attorney Baumann stated that this could not be accomplished until the June Board Meeting

Librarian's Report [Allyson D. Withers]

Unfinished Business

A. Air Purification Systems (Discussion & Action Item) – Grid of Proposals

1. Due Diligence Report on same (Attorney D. Baumann)

This was tabled until the additional questions could be answered and so that the Attorney could get a chance to look at the HVAC Warranty. In addition, the Board wished to complete the flooring project first before addressing the HVAC and Air Purification of the same.

B. Removal of Carpet and Tile Application for 3 rooms – Library Administrator, Business Manager and Trustee Boardroom (Discussion & Action Item) – Grid of Proposals

A motion was made by Trustee Wallace-Culp and seconded by Trustee Copeland to remove the carpet in the 3 rooms (Library Administrator office, Business Manager Office and Trustee Board Room) and place LVT Tile in these rooms- narrowed down to two tile companies.

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

Nays: None

Motion Passed: 6:0

The Board asked the Library Administrator to arrange for a Special Board Meeting, preferably on a Monday at 7pm to get a chance to interview the top two chosen flooring companies as soon as possible.

New Business:

Time out of Regular Session 7:34pm

Time in Executive Session 7:35pm

Response to Roll Call:

A motion was made by Trustee Sorrell and seconded by Trustee Gonzalez to move from Regular Session to Executive Session.

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

Nays: None

Motion Passed: 6:0

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

A. Legal Ordinance

Time out of Executive Session 7:49pm

Time back in Regular Session 7:50pm

Response to Roll Call:

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to allow Attorney Baumann to proceed and follow the legal matter for the Library Board.

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

Nays: None

Motion Passed: 6:0

President's Message:

President Jackson gave a welcome to Trustee Collins and asked that everyone to stay safe.

Adjournment:

Response to Roll Call:

A motion was made by Trustee Sorrell and seconded by Trustee Collins to adjourn the 5.24.21 Board of Trustees Regular Meeting.

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

Nays: None

Motion Passed: 6:0

President Jackson adjourned the 5.24.21 Regular Board Meeting at ***8pm.***