**BOARD OF LIBRARY TRUSTEES**

**Special Board Meeting Wednesday, June 9, 2021/ 7:00 pm**

**Minutes**

**Call to Order**

 President Jackson called the Special Board of Trustees Meeting dated for 6/9/21 to order at ***7:02pm***

**Roll Call**

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

Also Present: Administrative Librarian - Allyson Withers

Absent: [Trustees] Wallace-Culp & Fields

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

 [None]

***Trustee Wallace-Culp joined the meeting at 7:07pm***

**Unfinished Business**

Vote on Tile Companies (Action Item)

A motion was made by Trustee Gonzalez and seconded by Trustee Collins to enlist the services of Flooring America for the library tiling project of the three adjoining rooms (Library Director’s Office, Business Manager’s Office and the Trustee Boardroom).

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

Abstention: President Jackson

Nays: None

Motion Passed: 5 -1-0

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

 **President’s Message**

 **Adjournment**

  **Response to Roll Call:**

 A motion was made by Trustee Sorrell and seconded by Trustee Copeland to adjourn the 6.9.21 Special Board Meeting.

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

Nays: None

 Motion Passed: 6 – 0

President Jackson adjourned the 6.9.21 Special board Meeting of Trustees Meeting at ***7:15pm***.

***Trustee D. Fields joined in at this time***.