**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, April 26, 2021/ 7:00**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 4/26/21 to order at ***7:10pm***

**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**

1. **Approval of Regular Board Meeting Minutes dated March 22, 2021 (Action Item)**

**Response to Roll Call:**

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

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

Nays: None

Motion Passed: 5-0

**Communications, Petitions, Resolutions, Ordinances**

1. **Payment Resolution (Action Item) [Attorney Baumann]**

A motion was made by Trustee Fields and seconded by Trustee Copeland to approve the payment of regular/routine invoices for the next 90 days due to the Covid-19 pandemic by the Administrative Librarian.

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

Nays: None

Motion Passed: 5-0

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

Ms. Withers told of all the happenings that were taking place with the staff, library,

Virtual Programs and statistics. She mentioned that some of the patrons had mentioned

disappointment of the library, still closed and were contemplating action, but the board stated that they are keeping in mind the safety of the library staff and all of the library patrons/community. Ms. Withers also stated that the new copiers arrived and are in the process of being set up and configured. All of the trustees present wished to be registered for the Zoom format of the upcoming Saturday, May 22, 2021 Trustee Workshop.

**Unfinished Business**

[None]

**New Business**

1. **Air Purification Systems - Discussion (Action Item)**

The board tabled this for the moment and asked Attorney Baumann to do some investigative work to bring back to the board concerning our present HVAC system, the maintenance agreement and how that would work with an air purification system.

It was also asked that the idea of removing the carpet and placing tile, from the Administrative Librarian’s, Business Manager and the Trustee Board Room be investigated and information brought back to the board for their review.

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

[None]

**President’s Message**

President Jackson asked that all be sure to stay safe and to keep in mind that we are

 working together as a team. She asked that we all check up on each other more and to be

 cautious of our surroundings due to all the shootings and car jacking’s going on.

**Adjournment**

 A motion was made by Trustee Sorrell and seconded by Trustee Gonzalez to adjourn the

 4/26/21 Regular Board of Trustees meeting:

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

 Nays: None

 Motion Passed: 5-0

 President Jackson adjourned the 4/26/21 Regular Board of Trustees Meeting at ***8:09 pm***