**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, June 28, 2021/ 7:00 pm (CST)**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 6/28/21 to order at ***7:00pm***

**Roll Call**

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

Also Present: Attorney D. Baumann, Administrative Librarian – Allyson Withers and Business Manager – Lisa Mwesigwa

Absent: [Trustees] Fields, Gonzalez & Wallace-Culp

**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 May 24, 2021 (Action Item)**
2. **Approval of Special Board Meeting Minutes dated June 7, 2021 (Action Item)**
3. **Approval of Special Board Meeting Minutes dated June 9, 2021 (Action Item)**

**Response to Roll Call:**

A motion was made by Trustee Copeland and seconded by Trustee Collins to approve the Regular Board Meeting Minutes dated May 24, 2021, the Special Board Meeting Minutes dated June 7, 2021 and the Special Board Meeting Minutes dated June 9, 2021 [all in one group to vote on].

Ayes: [Trustees] Copeland, Sorrell, Collins & Jackson

Nays: None

Motion Passed: 4:0

 **Communications, Petitions, Resolutions, Ordinances**

1. **Prevailing Wage Ordinance (Attorney Baumann) (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to approve the Prevailing Wage Ordinance.

Ayes: [Trustees] Copeland, Sorrell, Collins, & Jackson

Nays: None

Motion Passed: 4:0

***Trustee Fields arrived at the meeting at 7:13pm***

1. **Non-Resident Ordinance (Attorney Baumann) (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to approve the Non-Resident Ordinance.

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

Motion Passed: 5:0

1. **Audit Letter (Action Item)**

A motion was made by Trustee Collins and seconded by Trustee Fields to accept and approve the Audit Letter.

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

Motion Passed: 5:0

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

**Unfinished Business**

1. **HVAC and Air Purification Systems (Action Item)–[Due Diligence Report on same and Warranty Questions answered by (Attorney Baumann)**

A motion was made by Trustee Copeland and seconded by Trustee Fields to go with Arctic Engineering Company for the HVAC System and Air Purification System

Ayes: [Trustees] Copeland, Sorrell, Fields, Collins and Jackson

Motion Passed: 5:0

1. **Tile Project Update**

An update was given that work would begin on July 12, 2021 through/inclusive July 16, 2021. The workers would begin work at 6:30am and the Library Administrator will adjust her hours to accommodate them in which to open the library.

**New Business**

[None]

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

A motion was made by Trustee Collins to leave Regular Session and to go into Executive Session at ***7:54 pm*** and seconded by Trustee Sorrell

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

 Motion Passed: 5:0

A motion was made by Trustee Sorrell and seconded by Trustee Fields to come out of Executive Session and return to Regular Session at ***8:05pm***

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

Motion Passed: 5:0

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to table the subject matter of discussion that took place in Executive Session

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

Motion Passed: 5:0

There was also discussion that either one of the trustees or the attorney have another virtual connection set up separate from the library zoom connection if an Executive Session is needed.

**President’s Message**

President Jackson asked that all be sure to stay safe, especially in light of the new variants out there of the virus. She also stated that we should prepare for a safe re-opening and to plan for every aspect of safety for everyone.

**Adjournment**

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

 6/28/21 Regular Board of Trustees meeting:

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

 Nays: None

 Motion Passed: 5:0

 President Jackson adjourned the 6/28/21 Regular Board of Trustees Meeting at ***8:09 pm***