**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, July 26, 2021/ 7:00 pm (CDT)**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 7/26/21 to order at ***7:00pm CST***

**Roll Call**

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

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

Absent: [Trustee] 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 June 28, 2021 (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to approve the Regular Board Meeting Minutes dated June 28, 2021

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

Nays: None

Abstentions: Trustee Gonzalez

Motion Passed: 5:0:1

**Communications, Petitions, Resolutions, Ordinances**

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

A motion was made by Trustee Copeland and seconded by Trustee Sorrell to approve the Payment Resolution of bills for the library for the next 90 days due to the pandemic.

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

Nays: None

Motion Passed: 6:0

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

**Unfinished Business**

**New Business**

1. **Tables/Chairs – discussion**

The Board held a discussion concerning the possible replacement of the Trustee

board room chairs. It was decided that trustees could look at possibilities that could

be brought forth to future meetings. There was also mention of looking into the purchase of new display cases and furniture eventually for the lobby area.

1. **Budget Ordinance 2021/2022 (Attorney Baumann) (discussion)**

Attorney Baumann went through the tentative budget that needs to be on display for 30 days. This notice of the hearing will be placed in the newspaper. There will be a Special Board Meeting for the Hearing. The last Tuesday of September the budget will need to be passed and filed.

A motion was made by Trustee Gonzalez and seconded by Trustee Fields to leave Regular Session to enter Executive Session.

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

Nays: None

Motion Passed: 6:0

***Left Regular Session to enter Executive Session at 7:43 pm***

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

1. **Personnel**
2. **Contracts**
3. **Return Plan**

***Left Executive Session to re-enter Regular Session at 10:31 pm***

**Roll Call:** [Trustees] Copeland, Gonzalez, Sorrell, Fields, Collins, & Jackson

A motion was made by Trustee Sorrell and seconded by Trustee Fields on 9A that was held in Executive Session.

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

Nays: None

Motion Passed: 6:0

President Jackson asked that Ms. Withers and Ms. Mwesigwa put together a Return Plan that would be emailed to all the Board Trustees by Friday, July 30, 2021. If anyone has any suggestions to please send that information to Ms. Withers within the week. Some items to consider: Masking, number of patrons allowed at one time in library, signage, grab-n-go, appointments for entry- 15 to 20 people, security, etc.

**President’s Message**

President Jackson stated to everyone to remain safe and communicate with each other.

**Adjournment**

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

 7/26/21 Regular Board of Trustees meeting:

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

 Nays: None

 Motion Passed: 6:0

 President Jackson adjourned the 7/26/21 Regular Board of Trustees Meeting at ***10:35 pm***