**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, August 23, 2021/ 7:00 pm (CST)**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 8/23/21 to order at ***7:01pm***

**Roll Call**

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

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

Absent: [Trustees] Wallace-Culp and Collins

**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 July 26, 2021 (Action Item)**

**Response to Roll Call:**

A motion was made by Trustee Copeland and seconded by Trustee Gonzalez to approve the Regular Board Meeting Minutes dated July 26, 2021.

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

Nays: None

Motion Passed: 5:0

 **Communications, Petitions, Resolutions, Ordinances**

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

 **Unfinished Business**

1. **Tables/Chairs – discussion (Trustee Fields) (Action Item)**

A motion was made by Trustee Copeland and seconded by Trustee Fields to purchase the following from OfficeChairs.com

The Executive High Back Chair -Black Vinyl/ Cherry Frame

CH04848

Quote. QC030435v2.pdf

with a lifetime warranty

at a cost of $2,461.00 for 10 chairs (includes purchase, delivery and on-sight

assembly)

Lead Time of 4 to 5 weeks

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

Motion Passed: 5:0

***Trustee Wallace-Culp arrived – 7:18pm***

1. **Security at the Library - discussion**

Since the Board had already interviewed and narrowed the 2 top contenders of security companies prior to the pandemic stay-at-home quarantine, it was decided by the Board to invite the 2 companies to the 8/30/21 Special Board Meeting to ask any last minute questions, so that their selection could be made.

**New Business**

Trustee Gonzalez brought up the idea of some sort of scholarship to be developed for books to be given to students, but President Jackson mentioned that there is a need to be careful with such because public funds need to be available to all and this is a grey area. Attorney Baumann also mentioned that the library has to be careful when sponsoring items such as this, but it was also mentioned that perhaps a group of individuals, separate from the library could do a Go-Fund-Me.

Trustee Gonzalez also mentioned that she has some other paintings that she may wish to donate for display in the library for a limited time period.

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

A motion was made by Trustee Gonzalez to leave Regular Session and to go into ***Executive Session at 7:27 pm*** and seconded by Trustee Fields

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

 Motion Passed: 6:0

 **Roll Call:** Trustees: Copeland, Gonzalez, Wallace-Culp, Sorrell, Fields & Jackson

 Also: Attorney Baumann

Roll Call: ***[Back in Regular Session 8:40pm]***

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

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

***No Trustee Wallace-Culp coming back in Regular Session***

A motion was made by Trustee Fields and seconded by Trustee Copeland

for 5ILCS 120/2 (c) 1

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

 Motion Passed: 5:0

A motion was made by Trustee Fields and seconded by Trustee Copeland

for 5ILCS 120/2 (c) 2

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

 Motion Passed: 5:0

A motion was made by Trustee Fields and seconded by Trustee Copeland

for 5ILCS 120/2 (c) 3

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

 Motion Passed: 5:0

**President’s Message**

President Jackson asked that all be sure to stay safe, and that this was the best group to work with.

**Adjournment**

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

 8/23/21 Regular Board of Trustees meeting:

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

 Nays: None

 Motion Passed: 5:0

 President Jackson adjourned the 8/23/21 Regular Board of Trustees Meeting at ***8:47 pm***