

## **BOARD OF LIBRARY TRUSTEES**

### **Special Board Meeting Via Zoom**

**Monday, August 30, 2021 - 7:00 pm (CDT) Special Meeting  
Minutes**

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#### **Dolton Public Library District Agenda Hearing on Ordinance 2021-22 August 30, 2021**

#### **Public Hearing**

As published in a notice in the July 28<sup>th</sup> and 29<sup>th</sup>, 2021 issues of the Daily Southtown, Chicago Tribune respectively, and on the Library's website, a public hearing on the Library's Annual Budget and Appropriation Ordinance will be held via Zoom at **7:00 pm** (CST).

#### **Opening of the Hearing**

President Jackson called the Hearing on Ordinance 2021/22 to order at 7:00pm

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

Absent: Trustee Wallace-Culp

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

#### **Audience Comments**

[None]

Attorney Baumann read the two Ordinances.

A motion was made by Trustee Fields and seconded by Trustee Copeland to vote for the Budget Appropriation Ordinance 8-30-21-1 (Budget Ordinance 2021/22).

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

Nays: None

Motion Passed: 6-0

A motion was made by Trustee Gonzalez and seconded by Trustee Fields to vote for the 2% Maintenance Levy Ordinance 8-30-2021-2

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

Nays: None

Motion Passed: 6:0

#### **Closing of the Hearing**

Attorney Baumann transitioned the Budget Hearing to the Special Board Meeting which ended at 7:15pm

# **DOLTON PUBLIC LIBRARY DISTRICT**

## **BOARD OF LIBRARY TRUSTEES**

### **Special Board Meeting**

**Via Zoom**

**Monday, August 30, 2021 - 7:00 pm (CDT) Special Meeting**

### **Minutes**

#### **Call to Order**

President Jackson called the Special Board of Trustees meeting via Zoom, dated 8/30/21 to order at **7:15pm**

#### **Roll Call**

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

**Absent:** Trustee Wallace-Culp

**Also Present:** Attorney Baumann, Administrative Librarian Allyson Withers and Business Manager Lisa Mwesigwa

#### **Introduction of Visitors and Public Comments**

[None]

#### **Approval of Regular Board Meeting Minutes dated August 23, 2021 (Action Item)**

For the sake of time, it was voted to vote on this item at the next Regular Board Meeting. A motion to this affect was made by Trustee Sorrell and seconded by Trustee Fields.

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

**Nays:** None

**Motion Passed:** 6:0

#### **Review and Choice with two Security Companies (Action Item) – ½ each**

A. Company A

B. Company B

Both Security Companies had a representative to speak with the Board as to what they could offer to the library in the way of security and had a questions/answer period for the Trustees.

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to leave Regular Session to go into Executive Session.

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

**Motion Passed:** 6:0

***Left Regular Session to go into Executive Session – Time 8:04 pm***

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

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

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

Motion Passed: 6:0

***Left Executive Session and re-entered Regular Session – Time 8:43 pm***

***Trustee Wallace-Culp arrived to the meeting {Executive Session at 8:43pm}***

Roll Call: [Trustees] Jackson, Copeland, Gonzalez, Sorrell, Wallace-Culp, Fields, & Collins

A vote was taken as to who wished Company A or Company B

[Trustees] Jackson (B), Copeland (B), Gonzalez (A), Sorrell (B), Wallace-Culp (B), Fields (B) and Collins (B).

**Company B was chosen.** President Jackson asked that Attorney Baumann review the contract presented to ensure everything that the Board wished in the contract is included.

6:1

**President's Message**

**Adjournment**

A motion was made by Trustee Sorrell and seconded by Trustee Gonzalez to adjourn The 8/30/21 Special Board of Trustees Meeting.

Ayes: [Trustees]: Jackson, Copeland, Gonzalez, Sorrell, Wallace-Culp, Fields and Collins.

Nays: None

Motion Passed: 7:0

President Jackson adjourned the 8/30/21 Special Trustee Board Meeting at ***8:47 pm***