**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, September 27, 2021/ 7:00 pm (CST)**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 9.27.21 to order at ***7:07pm***

**Roll Call**

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

 Also Present: Attorney Baumann, Administrative Librarian – Allyson Withers

 Absent: Trustee Wallace-Culp 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 August 23, 2021 (Action Item)**

A motion was made by Trustee Copeland and seconded by Trustee Fields to approve the Regular Board Meeting Minutes dated August 23, 2021.

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

Abstentions: Trustee Collins

Nays: None

Motion Passed: 5:0

1. **Approval of Special Board Meeting Minutes dated August 30, 2021 (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Collins to approve the Special Board Meeting Minutes dated August 30, 2021.

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

Nays: None

Motion Passed: 6:0

**Communications, Petitions, Resolutions, Ordinances**

The Administrative Librarian asked the Board Attorney (Attorney Baumann) of the confirmation of the budget filing and a copy to be sent to the library for their files.

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

**Unfinished Business**

***Trustee Wallace- Culp arrived at 7:48pm***

**New Business**

1. **Window Company Choice (Action Item)**

The Board stated that this would be tabled pending additional information and once the additional information was gotten, it was asked that the Administrative Librarian to send this information to all the board trustees via email asking for them to respond of their choice.

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

Personnel Issue

Contract (Action Item)

**Executive Sessions:**

A motion was made by Trustee Sorrell and seconded by Trustee Collins to move out of Regular Session and to go into Executive Session(s). ***Time 8:00pm***

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

Nays: None

Motion Passed: 7:0

**Executive Session #1 (8:00pm – 8:26pm)**

Roll Call:

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

Also Present: Attorney Baumann & Administrative Librarian – Allyson Withers

**Executive Session #2 ( 8:30pm – 9:43pm)**

Roll Call:

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

Also Present: Attorney Baumann

***Trustee Wallace-Culp has left the meeting***

Out of Executive Sessions and back in Regular Session ***Time 9:43pm***

**President’s Message**

Stay safe and be kind to one another. One does not know what people are going through during these unusual times and they could be going through some mental health issues. We should be patient with people and not add to their stress levels.

**Adjournment**

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

 9/27/21 Regular Board of Trustees meeting:

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

 Nays: None

 Motion Passed: 6:0

President Jackson adjourned the 9/27/21 Regular Board of Trustees Meeting at ***9:50 pm***