**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, April 25, 2022/ 7:00 pm (CST)**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 4/25/22 to order at ***7:01pm***.

**Roll Call**

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

Also Present: Attorney Baumann, Administrative Librarian – Allyson Withers

Absent: [Trustees] Wallace-Culp and Gonzalez

 Business Manager – Lisa Mwesigwa

**Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**

[None]

***Trustee Gonzalez arrived at 7:03pm***

***Trustee Wallace-Culp arrived at 7:04pm***

**Approval of Meeting Minutes**

1. **Approval of Regular Board Meeting Minutes dated March 28 & 30, 2022 [Part 1 & 2] (Action Item) – two dates approved together.**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to approve the 3/28/22 and 3/30/22 Regular Board Meeting Minutes with corrections (two listing of Trustee Wallace Culp)

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

Nays: None

Motion Passed: 7:0

**Communications, Petitions, Resolutions, Ordinances**

1. **Resolution No. 04-25-2022 [Attorney Baumann] (Action Item)**

A motion was made by Trustee Copeland and seconded by Trustee Gonzalez to approve

Resolution No. 04-25-22.

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

Nays: None

Abstentions: None

Motion Passed: 7:0

There was first discussion and a new motion regarding the same came on the floor to amend the first motion.

A motion was made by Trustee Wallace-Culp and seconded by Trustee Fields to approve

Resolution No. 04-25-22, but for there to be two (2) signatures on any future checks going out. One of the Board Trustees that has signage privileges should also sign the checks along with the Library Administrator so that there are two signatures on the checks.

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

Nays: None

Abstentions: None

Motion Passed: 7:0

1. **Cook County Board of Review Application from the Dolton Park District**

The Library Administrator explained that she had checked into this with the Attorney of the Park District and this was sent in error to the library. The property that they were referring to in the letter was listed in Markham, IL.

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

**Unfinished Business**

1. Open Library Position(s) – (Action Item) – tabled for Executive Session

President Jackson divided the Trustees up on projects.

**Temporary Audit Group**: Trustee(s) Collins (heading up), Wallace-Culp (her backup), Fields, and Sorrell.

**Employment of Library Clerks and Janitorial Staff Group**: Trustee(s) Copeland, and Gonzalez

**Business Manager Group**: Trustee(s) Copeland, Gonzalez, President Jackson, ADW and L. Mwesigwa

**New Business**

1. Holidays

President Jackson stated that if M.L. King was added as a holiday then another holiday that is celebrated by the library would have to be subtracted. She asked which libraries around us celebrated M.L.K. Day and asked that a listing of them that are closed and to provide this listing to the Board and the days that we at the library now celebrate. Trustee Sorrell stated that she was wondering how security costs would be affected due to holiday revisions. President Jackson stated that she would appoint a group of Trustees to work on a holiday project. A motion was made to table this until investigated further by Trustee Wallace-Culp and seconded by Trustee Collins

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

Wallace-Culp and Jackson

 Nays: None

 Abstentions: None

 Motion Passed: 7:0

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

**President’s Message**

President Jackson said everyone should be cautious and to be careful. She also mentioned that she appreciates everyone and thanks everyone. She stated that the Board represents the taxpayers, there is no room for deception, and that all opinions are welcome.

**Adjournment**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to adjourn the 4/25/22 Regular Board Meeting.

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

 Wallace-Culp and Jackson

Nays: None

Abstentions: None

Motion Passed: 7:0

President Jackson adjourned the meeting at ***7:59 pm***