

BOARD OF LIBRARY TRUSTEES

Regular Meeting (Part 1)

Monday, March 28, 2022/ 7:00 pm (CST)

**Library
Via Zoom**

Minutes

Call to Order

President Jackson called the Regular Board of Trustees Meeting dated for 3/28/22 to order at 7:01pm.

Roll Call

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

Also Present: Attorney Baumann, Administrative Librarian – Allyson Withers and

Absent: [Trustees] Wallace-Culp. and Business Manager – Lisa Mwesigwa

Introduction of Visitors and Public Comments [visitors please only take 2 minutes]
[None]

Approval of Meeting Minutes

Approval of Regular Board Meeting Minutes dated February 28, 2022 (Action Item)

A motion was made by Trustee Collins and seconded by Trustee Copeland to approve the Regular Board Meeting minutes dated 2/28/22

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

Nays: None

Motion Passed: 5:0

Approval of Special Board Meeting Minutes dated March 21, 2022 (Action Item)

A motion was made by Trustee Sorrell and seconded by Trustee Collins to approve the Special Board Meeting Minutes date 3/21/22.

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

Nays: None

Motion Passed: 5:0

Approval of Bills and Review of Financial Statements (Action Item)

A motion was made by Trustee Copeland and seconded by Trustee Sorrell to Table this until a more condensed form can be produced, along with petty cash. Presently too much information.

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins, and Jackson
Nays: None
Motion Passed: 5:0

Communications, Petitions, Resolutions, Ordinances

Trustee Wallace-Culp arrived at the meeting at 7:10pm

Business Manager – Lisa Mwesigwa arrived at the meeting at 7:15pm

Librarian's Report [Allyson D. Withers]

Unfinished Business

- A. Open Library Position(s) (Action Item)
- B. Extension of Security Contract (Attorney Baumann)

A motion was made by Trustee Gonzalez and seconded by Trustee Wallace-Culp to table 8A and 8B to Executive Session.

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins, Wallace-Culp, and Jackson
Nays: None
Motion Passed: 6:0

New Business

Holidays (Trustee Copeland) (Action Item)

A motion was made by Trustee Sorrell and seconded by Trustee Collins have the discussion of Holidays in Executive Session.

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins, Wallace-Culp, and Jackson
Nays: None
Motion Passed: 6:0

A motion was made by Trustee Wallace-Culp and seconded by Trustee Gonzalez to continue with the remaining portion of this agenda in Executive Session on Wednesday, March 30, 2022 at 7pm.

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins, Wallace-Culp, and Jackson
Nays: None
Motion Passed: 6:0

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

President's Message

Stay healthy

Adjournment

A motion was made by Trustee Sorrell and seconded by Trustee Wallace-Culp to adjourn the 3/28/22 Regular Board Meeting (Part 1).

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

Nays: None

Motion Passed: 6:0

President Jackson adjourned the meeting at 7:57pm