

BOARD OF LIBRARY TRUSTEES

Regular Meeting (Part 2)

Wednesday, March 30, 2022/ 7:00 pm (CST)

**Library
Via Zoom**

Minutes

Call to Order

President Jackson called the Regular Board of Trustees Meeting dated for 3/30/22 to order at **7:00pm**.

Roll Call

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

Also Present: Attorney Baumann, Administrative Librarian – Allyson Withers

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

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

A motion was made by Trustee Sorrell and seconded by Trustee Collins to leave Regular Session and enter Executive Session

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

Nays: None

Motion Passed: 6:0

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

Entered Executive Session at **7:03pm**

Exited Executive Session and entered back into Regular Session **8:25pm**

Roll Call: [Trustees] Copeland, Gonzalez, Sorrell, Fields, Collins and Jackson

Unfinished Business

A. Open Library Position(s) (Action Item)

A motion was made by Trustee Copeland and seconded by Trustee Gonzalez to approve the hire of 5ILCS 120/2 (c) #1(JR)

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

Nays: None
Motion Passed: 6:0

A motion was made by Trustee Fields and seconded by Trustee Copeland to approve the hire of 5ILCS 120/2 (c) #2A (LB)

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

Nays: None
Motion Passed: 6:0

A motion was made by Trustee Gonzalez and seconded by Trustee Collins to approve the hire of 5ILCS 120/2 (c) #2B (LR)

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

Nays: None
Motion Passed: 6:0

A motion was made by Trustee Collins and seconded by Trustee Gonzalez to approve the hire of 5ILCS 120/2 (c) #2C (BWJ)

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

Nays: None
Motion Passed: 6:0

B. Extension of Security Contract (Attorney Baumann)

The board asked Attorney Baumann to speak with the security company and to renew the security contract for 6 months with the addendum. They also wished Attorney Baumann to find out how much extra it would cost additional for Sunday hours, once it is decided to be open once again on Sundays. Once completed the Attorney will need to have the revised document taken through DocuSign for President Jackson to sign and provide a signed copy for the library files.

A motion was made by Trustee Copeland and seconded by Trustee Fields to renew the security contract addendum for 6 months.

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

Nays: None
Motion Passed: 6:0

New Business

Holidays (Trustee Copeland) (Action Item)

It was stated that the library would observe the approved board mandated holidays.

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

President's Message

I appreciate you all

Adjournment

A motion was made by Trustee Gonzalez and seconded by Trustee Collins to adjourn the 3/30/22 Regular Board Meeting (Part 2).

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

Nays: None

Motion Passed: 6:0

President Jackson adjourned the meeting at **8:40pm**