

## **BOARD OF LIBRARY TRUSTEES**

### **Regular Meeting**

**Monday, May 23, 2022/ 7:00 pm (CST)**

**Library**

**Via Zoom**

**Minutes**

#### **Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 5/23/22 to order at 7:03pm.

#### **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]

#### **Approval of Meeting Minutes**

**A. Approval of Regular Board Meeting Minutes dated April 25, 2022 (Action Item)**

**B. Approval of Special Board Meeting Minutes dated May 16, 2022 (Action Item)**

**[Two were voted on together]**

A motion was made by Trustee Collins and seconded by Trustee Fields to approve the 4/25/22 Regular Board Meeting Minutes and also the Special board Meeting Minutes dated 5.16.22

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

Nays: None

Motion Passed: 5:0

#### **Communications, Petitions, Resolutions, Ordinances**

**A. Cook County Board of Review Application from Dolton Park District (Attorney Baumann)**

Attorney Baumann stated that she would call on this and will report to the Board Members regarding more information on this and what impact if any this will have on the library.

**B. Prevailing Wage (Attorney Baumann) (Action Item)**

A motion was made by Trustee Collins and seconded by Trustee Copeland to approve the current Prevailing Wage.

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

**C. Non-Resident Ordinance (Attorney Baumann) (Action Item)**

A motion was made by Trustee Fields and seconded by Trustee Collins to approve the current Non-Resident Ordinance.

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

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

**Unfinished Business**

**New Business**

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

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

***Left Regular Session at 7:49pm***

***Entered Executive Session at 7:57pm***

Roll Call: [Trustees] Jackson, Copeland, Sorrell, Fields and Collins  
Also, present Attorney Baumann and Administrative Librarian  
Allyson Withers

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

***Back in Regular Session at 8:13pm***

Roll Call: [Trustees] Jackson, Copeland, Sorrell, Fields and Collins  
Also, present Attorney Baumann and Administrative Librarian  
Allyson Withers

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to approve 5 ILCS 120/2 (c) 1-3

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

Nays: None  
Motion Passed: 5:0

**President's Message**

Keep everyone in prayer and hope that all the drama has left.

**Adjournment**

A motion was made by Trustee Sorrell and seconded by Trustee Collins to adjourn the 5/23/22 Regular Board Meeting.

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

Nays: None

Motion Passed: 5:0

President Jackson adjourned the meeting at **8:23 pm**