Dolton Public Library District

Board of Library Trustees

Board Meeting

Via Zoom

Monday, September 26, 2022/ 7:00pm

Minutes

**Call to Order** – President Jackson called the September 26, 2022 Regular Board of Library Trustees Meeting to order at ***7:05 pm***

**Roll Call** [Present were Trustees:] Jackson, Copeland, Sorrell, Fields and Collins

[Absent: Trustees] Gonzalez, Wallace-Culp

[Also Present were:] Attorney Deidre Baumann, Administrative Librarian Allyson Withers and Business Manager Lisa Mwesigwa

**Introduction of Visitors and Public Comments** [visitors should keep their comments to two (2 minutes).

[None]

**Approval of Meeting Minutes**

1. Approval of Regular Board Meeting Minutes dated August 22, 2022 (Action Item)

A motion was made by Trustee Copeland and seconded by Trustee Sorrell.

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

Nays: None

Motion Passed: 5 – 0

**Communications, Petitions, Resolutions, Ordinances**

***Trustee Wallace-Culp arrived and joined the meeting at 7:11pm***

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

**Unfinished Business**

1. Communication Equipment for Board – [Lisa Mwesigwa] (Action Item)

President Jackson asked that Ms. Mwesigwa to send the costs and specs to the entire board that she already has and President Jackson is supposed to send the specs she has to Ms. Mwesigwa.

Ms. Mwesigwa also mentioned to the Board about the problem with a past invoice from Commonwealth Edison and how it is attempting to be rectified. It came off the ARC payment somehow, so a past buildup of payment accumulated. President Jackson asked her to provide statements etc. on both sides, so this can be resolved.

**New Business**

[None]

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

[None]

**President’s Message**

President Jackson asks that all be careful and take care of yourself.

**Adjournment**

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to adjourn the 9.26.22 Regular Board Meeting.

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

Nays: None

Motion Passed: 6 – 0

President Jackson adjourned the 9/26/22 Board Meeting at ***7:29pm***