**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, October 24, 2022/ 7:00 pm (CST)**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 10/24/22 to order at ***7:06pm***.

**Roll Call**

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

Also Present: Attorney Baumann, Administrative Librarian – Allyson Withers

 Business Manager – Lisa Mwesigwa

Absent: [Trustees] Wallace-Culp and Fields

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

Ms. Mary Monroe (resident of Dolton Public Library and patron)

**Approval of Meeting Minutes**

1. **Approval of Regular Board Meeting Minutes dated September 26, 2022 (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to approve the 9/26/22 Regular Board Meeting Minutes

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

Nays: None

Abstentions: [Trustee Gonzalez]

Motion Passed: 4:0:1

**Communications, Petitions, Resolutions, Ordinances**

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

**Unfinished Business**

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

President Jackson asked that Ms. Mwesigwa send to all board members the

Pros and Cons of both systems, which had been completed.

**New Business**

1. **Tax Item (T.I.F.) – Informational – [Attorney Baumann]**
2. **New Electric Heater in HVAC System – Back Parking Lot Vestibule (Action Item)**

 A motion was made by Trustee Collins and seconded by Trustee Copeland to table this all

until Attorney Baumann can get a chance to go through all the old contracts/plans/papers when the new HVAC System was installed by Dorian HVAC.

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

Nays: None

Motion Passed: 5:0

1. **2023 Holidays and Trustee Board Meeting Dates (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to approve the 2023 Board Meeting Dates, which are basically the 4th Monday of the month at 7pm minus December

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

Nays: None

Motion Passed: 5:0

A motion was made by Trustee Gonzalez and seconded by Trustee Collins to table the Holidays observed approved listing for 2023 until the next board meeting to vote on.

Ayes: [Trustees] Gonzalez, Collins, and Jackson

Nays: [Trustees] Sorrell and Copeland

Motion Passed: 3:2

It was asked that for the next meeting that data is ready for all the board of how and which

Holidays are practiced at other libraries.

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

**President’s Message**

Be sure to make sure everyone is safe and check up on everyone. In addition, everyone be cognizant of the possibility of pipes bursting in the area. If a board member would like something on the upcoming board agenda, please pass that information along to the Library Director by the time the agenda/board packets are being together, which will be passed along to the President to review with the upcoming agenda.

**Adjournment**

A motion was made by Trustee Copeland and seconded by Trustee Sorrell to adjourn the 10/24/22 Regular Board Meeting.

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

 and Jackson

Nays: None

Motion Passed: 5:0

President Jackson adjourned the meeting at ***7:51 pm***