Dolton Public Library District

Board of Library Trustees

Board Meeting

Via Zoom

Monday, August 22, 2022/ 7:00pm

Minutes

Dolton Public Library District Agenda

Hearing on Ordinance 2022- 23

August 22, 2022

**Public Hearing**

As published in a notice in the July 8, 2022 issues of the Daily South Town, Chicago Tribune and on the Library’s website, a public hearing on the Library’s Annual Budget and Appropriation Ordinance will be held via Zoom at 7:00pm

1. **Opening of the Hearing**

President Jackson opened the Public Hearing at ***7:12 pm***

Present: [Trustees] – Jackson, Copeland, Gonzalez, Sorrell, Wallace-Culp, Fields, and Collins

Also Present: Board Attorney – Attorney Deidre Baumann, Library Administrator – Allyson Withers and Business Manager – Lisa Mwesigwa

1. **Audience Comments**

Ms. Kate Holt

1. **Closing of the Hearing at (7:34 pm)**

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Monday, August 22, 2022/ 7:00pm

Minutes

**Call to Order** – President Jackson called the August 22, 2022 Regular Board of Library Trustees Meeting to order at ***7:35 pm***

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

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).

Ms. Kate Holt – who is the librarian at Riverdale Public Library and now just moved to Dolton, IL

**Introduction of new Auditing Team**

The Board was able to meet the library’s new Auditing Team from ATA Group, LLP CPAs and Advisors. Present was Mr. Raj Nagaraja (Managing Partner) and Mr. Paul Inserra

**Approval of Meeting Minutes**

1. Approval of Regular Board Meeting Minutes dated July 25, 2022 (Action Item)

A motion was made by Trustee Fields and seconded by Trustee Sorrell to table this.

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

Nays: None

Motion Passed: 7 – 0

Ms. Mwesigwa would be putting those minutes together since this was during the time that Ms. Withers was unable to attend and in the hospital. Once she has those together they will be presented to the Board.

**Communications, Petitions, Resolutions, Ordinances**

1. 2022- 23 Budget Appropriation Ordinance (Action Item) [Attorney Baumann]

A motion was made by Trustee Copeland and seconded by Trustee Gonzalez pending corrections the 2022/23 Budget Appropriation Ordinance.

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

Nays: None

Motion Passed: 7 – 0

1. 2% Maintenance Levy Ordinance (Action Item) [Attorney Baumann]

A motion was made by Trustee Wallace-Culp and seconded by Trustee Fields to approve the 2% Maintenance Levy Ordinance.

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

Nays: None

Motion Passed: 7 – 0

**Librarian’s Report**

Ms. Withers thanked the Board for their prayers, cards, flowers and well-wishes while out and thanked all the Supervisors and Ms. Mwesigwa for keeping the boat afloat while out of the office.

**Unfinished Business**

1. **Communication Equipment for Board (Action Item)**

A motion was made by Trustee Wallace-Culp and seconded by Trustee Gonzalez to table this action until Ms. Mwesigwa could look for two vendors for the Board to choose from for communication equipment for them to use.

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

Nays: None

Motion Passed: 7 – 0

**New Business**

None

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

 None

**President’s Message**

 President Jackson asks that all be careful. Children are back at school, but Covid and with the cooler weather coming, the germs are still out there.

**Adjournment**

A motion was made by Trustee Wallace-Culp and seconded by Trustee Sorrell to adjourn the 8.22.22 Regular Board Meeting.

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

Nays: None

Motion Passed: 7 – 0

 President Jackson adjourned the 8.22.22 Board Meeting at ***8:06 pm***