**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, January 23, 2023/ 7:00 pm (CST)**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 1/23/23 to order at ***7:00pm***.

**Roll Call**

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

Also Present: Attorney Baumann, Administrative Librarian – Allyson Withers

***Business Manager – Lisa Mwesigwa (arrived at 7:04 pm)***

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

Ms. Sonya Williams, Ms. Krystle Evans and Mr. Devante Stewart

**Approval of Meeting Minutes**

1. **Approval of Regular Board Meeting Minutes dated November 28, 2022 (Action Item)**

A motion was made by Trustee Collins and seconded by Trustee Fields to approve the 11/28/22 Regular Board Meeting Minutes

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

Nays: [Trustees] Copeland, Gonzalez, Sorrell, Fields

Motion Did Not Pass: 4:3

1. **Approval of Special Board Meeting Minutes dated January 9, 2023 (Action Item)**

 A motion was made by Trustee Wallace-Culp and seconded by Trustee Collins to

 approve the 1/9/23 Special Board Meeting Minutes

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

Nays: [Trustees] Copeland, Gonzalez, Sorrell, Fields

Motion Did Not Pass: 4:3

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

**New Business**

1. Potential Library Reopening – what would it look like – policies (discussion)
2. Programming
3. Upcoming and New Programs (discussion)
4. Ideas from the Board/Staff/Patrons

The President asked that all – Board/Staff and Patrons contribute new ideas of new and upcoming programs. Feedback could be gotten from the patrons and schools in the way of a survey.

**Executive Session – 5 ILCS 120/2 (c) (1-21**) (None)

**President’s Message**

The President stated that all should be respectful of each other and never display lack of the same. Doing so does not accomplish anything.

**Adjournment**

A motion was made by Trustee Sorrell and seconded by Trustee Collins to adjourn the 1/23/23 Regular Board Meeting.

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

Nays: None

Motion Passed: 7:0

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