**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, July 25, 2022/7:00pm (CST)**

**Library**

**Via Zoom**

**Minutes**

**Call to Order**

President Jackson called to order the Regular Board of Trustees Meeting dated for 7/25/2022 at 7:02pm.

**Roll Call**

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

Also Present: Attorney Baumann, Business Manager – Lisa Mwesigwa

Absent: [Trustees] Wallace Culp, Administrative Librarian – Allyson Withers

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

[None]

**Communications, Petitions, Resolutions, Ordinances**

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

Attorney Baumann said there was nothing to vote on but she gave an update to what the matter was.

**Unfinished Business**

1. **New Minimum Wage Requirements (Attorney Baumann)**

Attorney Baumann also stated that this was just an explanation and nothing needed to be voted by the Board. She stated that we needed to follow the county’s minimum wage schedule. The rate to be used for those employees who needed to be updated at as July 1st was $13.35 per hour. She also stated that any employees whose wages that fell under the minimum wage prior to this update would also need to be adjust to the prior rate of $13.00.

**New Business**

1. **Audit Vendor Selection**

A motion was made by Trustee Copeland and seconded by Trustee Gonzalez. To hire audit vendor ATA as the new auditors for the Dolton Public Library District.

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

Nayes: None

Motion Passed: 5:0

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

[None]

***Trustee Fields arrived at 7:40pm***

**President’s Message**

President Jackson admonished everyone to stay safe and keep working together.

**Adjournment**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to adjourn the 7/25/2022 Regular Board Meeting.

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

Nays: None

Motion Passed: 6:0

President Jackson adjourned the meeting at **7:46pm**