**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, February 27, 2023/ 7:00 pm (CST)**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 2/27/23 to order at ***7:02pm***.

**Roll Call**

Present: [Trustees] Copeland, Gonzalez, Fields, & Jackson

Also Present: Attorney Baumann, Administrative Librarian – Allyson Withers, Business Manager – Lisa Mwesigwa

Absent: [Trustees] Collins, Sorrell, Wallace-Culp

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

ATA – Managing Partner , Mr. Raj Nagaraja, CPA, MSA

ATA – Partner, Mr. Paul Inserra, CPA

***Trustee E. Sorrell arrived at 7:07pm***

***Trustee V. Wallace-Culp arrived at 7:13pm***

**Presentation from Auditors** –

ATA – Managing Partner, Mr. Raj Nagaraja, CPA, MSA

ATA – Partner, Mr. Paul Inserra, CPA

The Library’s Auditors from the ATA Group gave their audit report of their findings and explained all to the Board. Some of the matters that they suggested was that the Board to have a collateral agreement with their bank which they should have their attorney look at, no more than one bank or to place in Illinois Funds, as well as to produce an Investment policy and have the board have their By Laws updated. They distributed binders of all of their report to all of the board trustees.

**Approval of Meeting Minutes**

1. **Approval of Regular Board Meeting Minutes dated January 23, 2023 (Action Item)**

A motion was made by Trustee Fields and seconded by Trustee Sorrell to approve the 1/23/23 Regular Board Meeting Minutes with the necessary corrections.

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

Nays: None

Motion Passed: 6:0

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

**Old Business**

1. Upcoming and New Programs (discussion)
2. 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 the survey.

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

**President’s Message**

The President stated that Covid is still present and how will we deal with it in the future. We should be thinking about ways to bring our patrons back to the library. We may be in need of more staff and security and the thoughts have been mentioned about a Grand Re-opening. April is the month that the President will be assigning people to look at some of the items that we have been discussing. She also mentioned that everyone should check in on each other.

**Adjournment**

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

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

Nays: None

Motion Passed: 6:0

President Jackson adjourned the meeting at ***7:56 pm***