**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, April 24, 2023/ 7:00 pm (CST)**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 4/24/23 to order at ***7:02pm***.

**Roll Call**

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

Also Present: Attorney Baumann, Administrative Librarian – Allyson Withers

 and Business Manager – Lisa Mwesigwa

Absent: [Trustees] Collins, Wallace-Culp and Gonzalez

***Trustee Gonzalez arrived at 7:04pm***

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

Ms. Krystle Evans

**Approval of Meeting Minutes**

1. **Approval of Regular Board Meeting Minutes dated March 27, 2023. (Action Item)**

A motion was made by Trustee Fields and seconded by Trustee Sorrell to approve the 3/27/23 Regular Board Meeting Minutes

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

Nays: None

Motion Passed: 5:0

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

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

 Time in Executive Session – ***7:24pm***

1. Personnel Item

A motion to approve (5ILCS 120/2 (c) #1 by Trustee Sorrell and seconded by

Trustee Fields

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

A motion was made by Trustee Copeland and seconded by Trustee Fields to go back into regular session

 Out of Executive Session and back in Regular Session - ***7:34pm***

Roll Call: Trustees – Jackson, Copeland, Gonzalez, Sorrell, Fields

 Other: Attorney Baumann, Administrative Librarian - Allyson Withers, Business Manager - Lisa Mwesigwa

**President’s Message**

Please get the young people around involved.

**Adjournment**

A motion was made by Trustee Fields and seconded by President Jackson to adjourn the 4/24/23 Regular Board Meeting.

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

Nays: None

Motion Passed: 5:0

President Jackson adjourned the meeting at ***7:54 pm***