**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Special Meeting**

**Tuesday, June 6, 2023/ 7:00 pm**

**Held at the Dolton Public Library District**

**14037 Lincoln Ave.; Dolton, IL 60419**

**Board Room**

**Minutes – Corrections Made**

**Call to Order**

President Copeland called the Special Meeting of 6.6.23 to order at ***7:03pm***

**Roll Call**

**Present:** [Trustees] Copeland, Stewart, Williams (via phone), Evans, Sorrell & Fields

**Also Present:** Allyson Withers (Administrative Librarian) and Lisa Mweswiga (Business Manager)

 **Absent:** [Trustee] Jackson

 **Pledge of Allegiance**

**Prayer**

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

Former Trustee Elizabeth Gonzalez and Attorney Touhy

 Attorney Touhy

.

**Communications, Petitions, Resolutions, Ordinances**

1. **Resolution no. 06-06-23 (1) Resolution Authorizing the Change of Financial Authorization (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to approve

Resolution No. 06-06-23 (1) Resolution Authorizing the Change of Financial Authorization

Ayes: [Trustees] Copeland, Stewart, Williams, Evans, Sorrell & Fields

Nays: [None]

Absent: [Trustee] Jackson

Motion Passed: 6:0

1. **Resolution No. 06-06-23 (2) Resolution Authorizing the Change of Financial Authorization (Action Item)**

A motion was made by Trustee Stewart and seconded by Trustee Sorrell to approve

Resolution No. 06-06-23 (2) Resolution Authorizing the Change of Financial Authorization

Ayes: [Trustees] Copeland, Stewart, Williams, Evans, Sorrell & Fields

Nays: [None]

Absent: [Trustee] Jackson

Motion Passed: 6:0

Attorney Touhy at this time summarized what her firm could provide the Dolton

 Public Library District.

Left Regular Session and Entered Executive Session at 7:19pm

A motion was made by Trustee Sorrell and seconded by Trustee Stewart to go into Executive Session.

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

 Executive Session entered at 7:19pm

 Roll Call: [Trustees] Copeland, Stewart, Williams, Evans, Sorrell & Fields

 Exited Executive Session at and Re-entered Regular Session at 7:43pm

 Roll Call: [Trustees] Copeland, Stewart, Williams, Evans, Sorrell & Fields

**Approval of New Board Attorney/Law Firm (Action Item)**

After Executive Session over -A motion was made by Trustee Sorrell and seconded by Trustee Stewart to approve The New Board Attorney, Maryclare C. Touhy who is with Montana Welch LLC Law Firm to represent the Dolton Public Library District.

Ayes: [Trustees] Copeland, Stewart, Williams, Evans, Sorrell & Fields

Nays: [None]

Absent: [Trustee] Jackson

Motion Passed: 6:0

A second motion was made by Trustee Evans and seconded by Trustee Stewart to approve the terms of engagement for legal services of Montana & Welch as the Board Attorneys.

Ayes: [Trustees] Copeland, Stewart, Williams, Evans, Sorrell & Fields

Nays: [None]

Absent: [Trustee] Jackson

Motion Passed: 6:0

**President’s Message**

President Copeland stated that she expects all to get along.

 President Copeland also appointed the various Trustee Board Committees

* Finance Committee – Trustee Evans (Committee Chairperson)

 Trustee Fields (Member)

* Policy Committee – Trustee Stewart (Committee Chairperson)

 Trustee Jackson (Member)

* Labor & Employment Committee – Trustee Sorrell (Committee Chairperson)

 Trustee Fields (Member)

* Public Relations Committee –Trustee Williams (Committee Chairperson)

 President Copeland (Member)

**Adjournment**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to adjourn the Special Board Meeting of 6.6.23

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