DOLTON PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

Regular Meeting

Monday, May 22, 2023/ 7:00 pm

Held at the Dolton Public Library District 14037 Lincoln Ave.; Dolton, IL 60419

# Minutes – Corrections Made

**Call to Order**  President Jackson called the Regular Board of Trustees Meeting dated for 5/22/23 to order at ***7:17pm***

**Roll Call** Present: [Trustees] Jackson, Copeland, Sorrell, Gonzalez, Wallace-Culp & Fields Also Present: Attorney Baumann, Administrative Librarian – Allyson Withers and Business Manager – Lisa Mwesigwa Absent: Trustee Collins

**Pledge of Allegiance**

**Introduction of Visitors and Public Comments [visitors please only take 2 minutes]** Sonya Williams, Krystle Evans, Devonte Stewart

**Certification of Votes of newly elected Trustees**

**Gifts to Outgoing Trustees**

**Installation Ceremony of New Trustees** [Done individually by

Ms. Alison Key – Clerk of the Village of Dolton ***(L. Copeland)***

Judge Tyria Walton [Cook County Circuit Court Justice] ***(S. Williams)***

Prior to our Board Meeting - Judge Cobb [Appellate Court Justice] ***(K. Evans and D. Stewart***)

… and then altogether by the Library Board Attorney, D. Baumann]

**Voting of New Officers (Action Item)**

President: *President L. Copeland*

Copeland – Copeland, Williams, Fields, & Sorrell

Jackson – Jackson, Stewart, & Evans

V. President: *Trustee D. Stewart*

Stewart – Stewart, Jackson, Evans, & Williams

Sorrell – Sorrell, Copeland, & Fields

Treasurer: *Trustee K. Evans*

Evans – Jackson, Stewart, Evans, Williams

Fields – Fields, Copeland, & Sorrell

Secretary: *Trustee S. Williams*

Ran unopposed

 **Approval of Meeting Minutes**

1. Approval of Regular Board Meeting Minutes dated April 24, 2023 (Action Item)

A motion was made by President Copeland and seconded by Trustee Fields to approve the 4.24.23 Regular Board Meeting Minutes. Ayes: [Trustees] Copeland, Sorrell, Fields, Jackson Nays: 0 Abstentions: [Trustees] Evans, Williams, Stewart Motion Passed: 4:0:3

 **Communications, Petitions, Resolutions, Ordinances [None]**

**Librarian's Report [Allyson D. Withers****]**

**New Business [Nonel**

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



**President's Message** President Copeland welcomed all the new trustees and hopes to produce new programs and for all to get along with no bickering and respect.

**Adjournment**A motion was made by Trustee Stewart and seconded by Trustee Jackson to adjourn the 5.22.23 Regular Board Meeting.

Ayes: [Trustees] Copeland, Sorrell, Fields, Jackson, Williams, Evans, & Stewart Nays: None Motion Passed: 7:0

***President Copeland adjourned the meeting at 8:11pm***

**Reception - Refreshments**