**Dolton Public Library District**

**Board of Library Trustees**

**Regular Board Meeting**

**Monday, September 25, 2023 / 7:00 pm**

**Minutes**

1. **Call to Order**

President Copeland called the September 25, 2023, Regular Board Meeting to order at 7:04 p.m.

1. **Roll Call**

Present: [Trustees] Copeland, Sorrell, Fields, and Williams.

Also Present were Attorney Touhy, Business Manager Lisa Mwesigwa, and Interim Library Director Lillie Byrd.

Absent: Trustee Jackson, Trustee Evans, and Trustee Stewart.

1. **Introduction of Visitors and Public Comments [visitors should keep their comments to two (2 minutes).**

Kaneacha Davis, Cynthia Durham, Coach Chaney, Jasmin Jones, Sharon Flanagan, Elizabeth Gonzalez, Jack Solomon, and Library Maintenance Supervisor James Range**.**

1. **Approval of Meeting Minutes**
2. **Approval of Regular Board Meeting Minutes dated August 28, 2023 (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to approve the 8/28/2023 Regular Board Meeting Minutes.

Ayes: [Trustees] Sorrell, Fields, Copeland, and Williams.

Nays: 0

Motion Passed: 4:0

1. **Approval of the Public Hearing Minutes dated August 28, 2023 (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Fields.

Ayes: [Trustees] Copeland, Williams, Sorrell, and Fields.

Nays: 0

Motion Passed: 4:0

1. **Communications**

[None]

1. **Reports of Committees and Officers**
2. Labor and Employment Committee (Trustee Sorrell – Chairperson)

(Comments Only) – Trustee Sorrell reported the committee would be putting together the Staff Manual at the next meeting that is in November.

1. **Librarian’s Report [Lillie Byrd]**
2. **Approval Of Bills and Payroll**
3. **Approval of Bills and Payroll for 9/25/2023**

 A motion to approve Bills and Payroll for 9/25/2023 was made by Trustee

 Sorrell and seconded by Trustee Fields.

 Ayes; [Trustees] Sorrell, Williams, Copeland, and Fields.

 Nays: 0

 Motion Passed: 4:0

1. **Unfinished Business**

**A. LIMRiCC IGA (Intergovernmental Agreement) Resolution & Ballots (Action Item)**

Attorney Touhy suggested tabling the vote on LIMRiCC IGA Resolutions &

 Ballots. Due Date November 15, 2023.

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

 To table the LIMRiCC IGA Resolutions & Ballot.

 Ayes: [Trustees] Williams, Copeland, Fields, and Sorrell.

 Nays: 0

 Motion Passed: 4:0

1. **New Business**
2. **AGB Investigative Services – Termination of Contract (Action Item)**

A motion was made by Trustee Fields and seconded by Trustee Williams to Terminate the AGB Investigative Services Contract.

Ayes: [Trustees] Sorrell, Fields, Williams, and Copeland

Nays: 0

Motion Passed: 4:0

1. **American Heritage Protective Services, Proposal & Contract (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to accept the proposal and sign with American Heritage Protective Services.

Ayes: [Trustee] Fields, Sorrell, Williams, and Copeland

Nays: 0

Motion Passed: 4:0

**C. Parking Lot Resurfacing: Three (3) Proposal Bids (Action Item)**

* + - 1. **Atlas Seal Coating**
			2. **Accu-Paving Co.**
			3. **Perm-A-Seal Asphalt Maintenance**

Library Maintenance Supervisor James Range spoke on the three (3) proposal bids he obtained and his choice suggestion of Perm-A-Seal from his research.

A motion was made by Trustee Sorrell and seconded by Trustee Fields to approve the proposal for Perm-A-Seal Asphalt Maintenance.

Ayes: [Trustees] Fields, Sorrell, Copeland, and Williams.

Nays: 0

Motion Passed: 4:0

1. **2024 Holidays and Trustee Board Meeting Dates (Action Item)**

Attorney Touhy will draft an Ordinance on 2024 Holidays and Trustee Board

 Meeting dates to be voted on at the 10/23/2023 board meeting.

1. **Executive Session – 5ILCS 120/2 (c) (1-21)** A. Personnel Positions – Tabled till the next meeting**.**
2. **President’s Message**

President Copeland was very pleased that the Labor Committee had its first meeting. She was also very happy with Attorney Touhy’s service to the board thus far.

The president also reminded everyone to not miss any board meetings as the dates will soon be posted and they will all have a copy.

1. **Adjournment**

A motion was made by Trustee Sorrell and seconded by Trustee Fields to adjourn the 9/25/2023, Regular Board Meeting.

Ayes: [Trustees] Sorrell, Copeland, Fields, and Williams

Nays; 0

Motion Passed: 4:0

President Copeland adjourned the 9/25/2023 Board Meeting at 8:10 p.m.