

**DOLTON PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
Regular Meeting**

**Monday, June 26, 2023/ 7:00 pm (CST)  
Held at the Dolton Public Library District  
14037 Lincoln Avenue; Dolton, IL 60419  
Josway Auditorium**

**Minutes**

**Call to Order**

President Copeland called the 6/26/23 regular meeting meeting to order at **7:06pm**

**Roll Call** [Trustees] Copeland, Williams, Sorrell, Fields,

[Also] Attorney Muchy, and Library Administrator – Allyson Withers

*Trustee Stewart - arrived at 7:09pm*

*Trustee Evans – arrived at 7:10am*

**Absent: Trustee Jackson & Business Manager – Lisa Mwesigwa**

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

All Dolton Residents: Ms. Sheritta Webster, Ms. Elizabeth Gonzalez,  
Ms. Valeria Stubbs, and Mr. Will Tillman

**Prayer**

**Approval of Meeting Minutes**

**A. Approval of Regular Board Meeting Minutes dated May 22, 2023 (Action Item)**

A motion was made by Trustee Fields and seconded by Trustee Stewart to approve the Minutes of the 5/22/23 regular board meeting with corrections

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

Nays: 0

Motion Passed: 6:0

**B. Approval of Special Board Meeting Minutes dated June 6, 2023 (Action Item)**

A motion was made by Trustee Stewart and seconded by Trustee Fields to approve the Minutes of the 6/6/23 special board meeting with corrections

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

Nays: 0

Motion Passed: 6:0

**Communications, Petitions, Resolutions, Ordinances 06.23.2023**

**A. Non- Resident Ordinance – (Action Item) [Attorney M. Touhy]**

A motion was made by Trustee Stewart and seconded by Trustee Fields to approve the Non-Resident Ordinance voted on 6.26.23.

- [Attorney M. Touhy] - The Decennial Committee was created by President Copeland

**1. Motion to appoint all Trustees of the Dolton Public Library District Board to the Decennial Committee. (Action Item)**

A motion was made by Trustee Stewart and seconded by Trustee Sorrell to appoint all Trustees of the Dolton Public Library District Board to the Decennial Committee.

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

Nays: 0

Motion Passed: 6:0

**2. Motion to appoint the Dolton Public Library District Director to the Decennial Committee. (Action Item)**

President Copeland asked the Attorney that in place of the retiring Library Director and since there is no present replacement as of now, could Ms. Lisa Mwesigwa (Business Manager) be the placeholder for this position, until a Library Director replacement is done. The Board Attorney approved the same.

**3. Motion to appoint Ms. Elizabeth Gonzalez – community resident to the Decennial Committee.** President Copeland appointed Ms. Gonzalez to the Decennial Committee and she accepted.

**4. Motion to appoint Ms. Valeria Stubbs – community resident to the Decennial Committee.** President Copeland appointed Ms. Stubbs to the Decennial Committee and she accepted.

There was talk of other possibly to be on the Committee, but the Board Attorney stated that more people could, but the end decision would be the President of the Board. As she stated in order to get matters completed, more may make it more difficult.

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

[None]

**President's Message**

President Copeland asked that we all get along

A motion was made by Trustee Stewart and seconded by Trustee Sorrell to adjourn the 6/26/23 Regular Board Meeting Minutes.