

Dolton Public Library District
Board of Library Trustees
Board Meeting
Monday, August 28, 2023/ 7:30 p.m. (CST).
Josway Auditorium
Minutes

- I. **Call to Order**- President Copeland called the August 28, 2023 Board Meeting to order at 7:30 p.m.
- II. **Roll Call**- [Trustees] Copeland, Williams, Sorrell, Stewart, Fields, and Evans
Absent: Trustee Jackson
Also Present: Attorney Touhy, Business Manager Lisa Mwesigwa, Interim Library Director Lillie Byrd
- III. **Introduction of Visitors and Public Comments [Visitors should keep their comments to two 2 minutes].** - Ms. Ginger Williams –Arrived later.
- IV. **Approval of Meeting Minutes**
 - A. **Approval of Special Board Meeting Minutes dated July 31, 2023 (Action Item)**
A motion was made by Trustee Stewart and seconded by Trustee Fields to approve the minutes with corrections.
Ayes: [Trustees] Copeland, Sorrell, Williams, Evans, Stewart, and Fields
Nays: 0
Motion Passed: 6:0
 - B. **Approval of Special Board Meeting Minutes dated August 09, 2023 (Action Item)**
A motion to approve the minutes with corrections was made by Trustee Stewart and seconded by Trustee Fields.
Ayes: [Trustees] Williams, Stewart, Evans, Fields, Copeland, and Sorrell
Nays: 0
Motion Passed: 6:0
- V. **Communications, Petitions, Resolutions, Ordinances**
 - A. **2023-24 Budget Appropriation Ordinance (Action Item)** – A motion was made by Trustee Stewart and seconded by Trustee Fields to approve the 2023-24 Budget Appropriation Ordinance – #08-28-2023 - 1
Ayes: [Trustees] Williams, Evans, Copeland, Fields, Sorrell, Stewart
Nays: 0
Motion Passed: 6:0

- B. **2% Maintenance Levy Ordinance (Action Item)** – A motion was made by Trustee Stewart and seconded by Trustee Fields to approve the 2% Maintenance Levy Ordinance. – #08-28-2023 - 2

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

Nays: 0

Motion Passed: 6:0

- C. **IMRF Resolution for New Authorized Agent – Lillie Byrd, Interim Director (Action Item)** – A motion was made by Trustee Stewart and seconded by Trustee Fields to approve the IMRF Resolution for New Agent–Resolution #08-28-2023-1

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

Nays: 0

Motion Passed: 6:0

- D. **LIMRICC IGA (Intergovernmental Agreement) Resolution & Ballots (Action Item)**

A motion was made by Trustee Stewart and seconded by Trustee Fields to table LIMRICC IGA.

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

Nays: 0

Motion Passed: 6:0

VI. **Approval of Bills and Payroll**

- A. **Approval of Bills and Payroll for August 2023** – A motion was made by Trustee Sorrell and seconded by Trustee Williams to approve the Bills and Payroll for August 2023.

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

Nays: 0

Motion Passed: 6:0

- VII. **Librarian's Report (Lillie Byrd)** – New Programs and Media Statistics. President Copeland requested that flyers for library programs be included in the board packets

VIII. **Unfinished Business**

- A. Bradbury Miller & Associates: Conference call w/Karen Miller at Special Board Meeting August 09, 2023. (Discussion)

IX. **New Business** - (None)

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

- XI. **President's Message** – President Copeland's message was to continue doing a fine job with the library programs. Be on time for meetings.

- XII. **Adjournment** – A motion was made by Trustee Sorrell and seconded by Trustee Stewart to adjourn the board meeting.

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

Nays: 0

Motion Passed: 6:0

President Copeland adjourned the August 28, 2023 Regular Board Meeting at 8:30 pm.