

**DOLTON PUBLIC LIBRARY DISTRICT**  
**BOARD OF LIBRARY TRUSTEES**  
Special Board Meeting

Monday, July 31, 2023 7:00 p.m. (CST)  
Josway Auditorium  
Minutes

**I. Call to Order**

President Copeland called the 07/31/2023 Special Meeting to order at 7:00 p.m.

**II. Roll Call** [Trustees] Copeland, Williams, Sorrell, Stewart, Evans, [Also] Attorney Maryclare Touhy and Library Circulation Supervisor Lillie Byrd

**Absent:** Trustee Jackson, Trustee Fields

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

Residents: Ms. Elizabeth Gonzalez, Ms. Valeria Stubbs, Ms. Gerald Marks, and Ms. Ginger Williams.

**IV. Approval of Meeting Minutes**

a. **Approval of Regular Board Meeting Minutes dated June 26, 2023 (Action Item)**

A motion was made by Trustee Stewart and seconded by Trustee Sorrell to approve the minutes of the 06/26/2023 Regular Board Meeting, with corrections.

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

Nays: 0

Motion Passed: 5:0

**V. Approval of Bills and Payroll**

a. **Approval of Bills and Payroll for July 2023 (Action Item)**

A motion was made by Trustee Stewart and seconded by Trustee Sorrell to approve the bills and payroll from July 2023, with corrections

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

Nays: 0

Motion Passed: 5:0

**VI. Communications, Petitions, Resolutions, Ordinances**

Attorney Touhy discussed compliance to protect and inform taxpayers and libraries.

**VII. Unfinished Business**

**Absent:** Trustee Jackson, Trustee Fields

**XI. Action related to the appointment of Library Officials pursuant to the Public Library District Act of 1991, 75 ILCS 16/1-1, et. al.**

Motion to appoint Lillie Byrd as Interim Library Director was made by Trustee Copeland and seconded by Trustee Stewart.

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

Nays: 0

Motion Passed: 5:0

**XII. President's Message**

President Copeland thanked everyone for attending and reminded Trustees to arrive early for the Special Meeting Zoom with Bradbury Miller & Associates on Wednesday, 08/09/2023 @ 6:50 p.m.

**XIII. Adjournment**

A motion was made by Trustee Copeland and seconded by Trustee Stewart to adjourn the 07/31/2023 Special Board Meeting at 8:30 p.m.

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

Nays: 0

Motion Passed: 5:0