

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