**Dolton Public Library District**

**Board of Library Trustees**

**Regular Meeting**

**Monday, April 22, 2024 / 7:00 pm**

**Minutes**

1. **Call to Order**

President Copeland called the Monday April 22, 2024, Regular Board of Trustees Meeting to order at 7:00 pm.

1. **Roll Call**

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

Absent: [Trustee] Jackson.

Also Present Attorney Karl Ottosen, Interim Library Director Lillie Byrd, Business Manager Lisa Mwesigwa.

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

Ms. Ginger Williams, Ms. Elizabeth Gonzalez, Ms. Jackie Sharp, and Mr. James Range.

1. **Presentation from Auditors –**

**ATA – Managing Partner, Mr. Raj Nagaraja, CPA, MSA**

A motion was made by Trustee Stewart and seconded by Trustee Fields to approve the Annual Financial Report for the FY23.

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

Nays: 0

Motion Passed: 6:0

1. **Approval of the Regular Board Meeting Minutes dated March 25, 2024 (Action Item)**

A motion was made by Trustee Stewart and seconded by Trustee Fields to approve the meeting minutes dated March 25, 2024.

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

Nays: 0

Motion Passed: 6:0

1. **Communications, Petitions, Resolutions, and Ordinances**

None.

1. **Approval of Bills and Payroll**
2. **Approval for Bills and Payroll for December 2023, January 2024, February 2024, and March 2024 (Action Item)**

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

 to approve the Bills and Payroll for December 2023, January 2024,

 February, 2024, and March 2024.

 Ayes: [Trustees] Stewart, Fields, Evans, and Copeland.

 Nays: 2

 Motion Passed: 4:2

1. **Librarian’s Report [Lillie Byrd]**

Report given about upcoming programs. All flyers are in the board packets.

1. **New Business**
2. Approval of Decennial Efficiency Committee Report (Action Item)

No Action Taken. Item was voted on in the Decennial Meeting.

1. **Old Business**

None.

1. **Executive/Closed Session – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057; and Pending Litigation pursuant to 5 ILCS 120/02(c)(11).**

President Copeland called for a motion to go into Executive Session To discuss The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057; and Pending Litigation pursuant to 5 ILCS 120/02(c)(11)

A motion by Trustee Stewart was made to go into Executive Session and was seconded by Trustee Fields.

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

Nays: 0

Motion Passed: 6:0

The Regular Board Meeting was suspended for Executive Session at 7:29 pm.

1. **Possible Action after Executive Session.**

President reconvened the Regular Board Meeting at 7:40 pm.

1. **President’s Message**

No message given.

1. **Adjournment**

A motion to adjourn was made by Trustee Stewart and seconded by Trustee Fields.

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

Nays: 0

Motion Passed: 6:0

The meeting was adjourned at 7:42 pm.