**Dolton Public Library District**

**Board of Library Trustees**

**Special Board Meeting**

**Monday, June 17, 2024 / 7:00 pm**

**Minutes**

1. **Call to Order**

The Monday, June 17, 2024, Special Board Meeting was called to order by President Copeland at 7:00 pm.

1. **Roll Call**

Present; [Trustees] Williams, Stewart, Fields, Copeland, and, Sorrell \*Note: Trustee Sorrell was present by teleconference call due to approved medical reasons.

Absent: [Trustees] Evans, and Jackson.

Also present Attorney Hayley Loufek, Interim Library Director Lillie Byrd, and Business Manager Lisa Mwesigwa.

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

Ms. Elizabeth Gonzalez, Mr. James Range, Ms. Kiana Belcher, Ms. Keshia Garnett, Ms. Ginger Williams, and Mr. Ed Steave.

1. **New Business**
	1. **Motion declaring a vacancy in the Board of Trustees pursuant to section 30-25 of the Illinois Public Library District Act. 75 ILCS 16/30-25. (Action Item)**

A motion was made by Trustee Stewart declaring a vacancy in the Board of Trustees pursuant to section 30-25 of the Illinois Public Library District Act. 75 ILCS 16/30-25. The motion was seconded by Trustee Fields.

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

Nays; 0

Motion Passed: 5:0

* 1. **Discussion/ Appointment of Ms. Elizabeth Gonzalez as a member of the Board of Trustees pursuant to section 30-25 of the Illinois Public Library District Act. (Action Item)**

A motion was made by Trustee Stewart to appoint Ms. Elizabeth

 Gonzalez as a member of the Board of Trustees pursuant to section

 30-25 of the Illinois Public Library District Act. The motion was

 seconded by Trustee Fields.

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

 Nays: 0

 Motion Passed: 5:0

 A recess was called by President Copeland at 7:10 pm for the

 swearing-in of Ms. Elizabeth Gonzalez to the Board of Trustees by

 Attorney Loufek.

 The recess and swearing-in of Trustee Elizabeth Gonzalez concluded

 at 7:12 pm. Return to the meeting.

* 1. **Appointment by vote of Ms. Keshia Garnett as Library Administrator Director. (Action Item)**

A motion was made by Trustee Stewart to appoint by vote Ms.

Keshia Garnett as Library Administrator Director. The motion was seconded by Trustee Fields.

Ayes: [Trustees] Stewart, Williams, Fields, Sorrell, Gonzalez, and

 Copeland

 Nays: 0

 Motion Passed; 6:0

1. **President’s Message**

 None

1. **Adjournment**

President Copeland called for a motion to adjourn the Monday, June 17, 2024 Special Meeting.

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

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

Nays: 0

Motion Passes: 6:0

The meeting adjourned at 7:30