



GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT / 19901 STONY ISLAND AVENUE / LYNWOOD, IL 60411

BOARD OF TRUSTEES

Regular Meeting

February 19, 2019

Minutes

1. Call to Order & Roll Call, 6:06 PM

Present: Angela Dixon, Barbara Elmore, Doranita Tyler, Janet Uza, Jeanna Mays-Browne, Linda Tatum, and Lois Drayer

2. Recognition of visitors

3. Public Comment

4. Window Replacement Project Update

5. Approval/adjustment of agenda

6. Consent Agenda (action for all)

A. Approval of Minutes

- January 15, 2019 Regular board meeting minutes

B. Treasurer's Report

- January 2018

C. Bill Claimed Lists

- February 2019: \$30,507.72
- February 2019 #2: \$3,691.39

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JANUARY 15, 2019 REGULAR BOARD MEETING MINUTES, JANUARY 2019 TREASURER'S REPORT, FEBRUARY BILLS CLAIMED LIST IN THE AMOUNT OF \$34,199.11

Motion: Janet Uza
Seconded: Lois Drayer
Ayes: All
Nays: None
Motion Passed

D. Business Manager's Financial Review

7. New Business

A. Transfer \$100,000 from Wintrust Money Market account to the local bank general checking

MOVE TO APPROVE THE TRANSFER OF \$100,000 FROM THE WINTRUST MONEY MARKET ACCOUNT TO THE LOCAL BANK GENERAL CHECKING ACCOUNT TO PAY INVOICES AND MAKE PAYROLL

Motion: Lois Drayer
Seconded: Doranita Tyler
Ayes: All
Nays: None
Motion Passed

B. Review and Move to Approve New Copier Vendor, COTG, with Option 1.

MOVE TO APPROVE A NEW COPIER VENDOR TO BEGIN END OF FEBRUARY 2019

Motion: Linda Tatum
Seconded: Doranita Tyler
Ayes: All
Nays: None
Motion Passed

8. Old Business

9. Director's Report

10. Communications

11. Executive Session

12. Adjournment

MOVE TO ADJOURN 7:11 PM

Motion: Janet Uza
Seconded: Doranita Tyler
Ayes: All
Nays: None
Motion Passed