



BOARD OF TRUSTEES
Regular Meeting

June 18, 2019
6:00 PM

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

Trustees Present: Mays-Browne, Tatum, Tyler, Dixon
Trustee Absent: Drayer, Elmore, Uza

2. Recognition of visitors

- Ora Adams-Lynwood Resident
- Doreen Berrien-Business Office Manager

3. Public Comment

- None

4. Approval/adjustment of agenda

- None

5. Consent Agenda (action for all)

A. Approval of Minutes

- May 21, 2019 regular board meeting minutes

B. Treasurer's Report

- May 2019

C. Bill Claimed Lists

- June 2019: \$31,892.67
- June 2019 #2: \$9,267.15

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MAY 21, 2019 REGULAR BOARD MEETING MINUTES, MAY 2019 TREASURER'S REPORT AND ALL JUNE, BILLS CLAIMED LIST IN THE AMOUNT OF \$41,159.82

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Tatum Nays: None
Motion Passed

D. Business Manager's Financial Review

- Doreen Berrien-Business Office Manager presented the financial report in detail

6. New Business

A. Budget Review & Discussion for FY 2019-2020

MOVE TO APPROVE THE FY 2019-2020 BUDGET AS PRESENTED WITH THE DISCUSSED CHANGES

Motion: Trustee Tyler Ayes: All
Second: Trustee Tatum Nays: None
Motion Passed

B. Review and Discussion to Vote for Repairing the Digital Marquee Sign Retaining Wall with the Submitted Quotes

MOVE TO APPROVE THE QUOTE WITH ROWAN OPTION#2 FOR REPAIRING THE DIGITAL MARQUEE SIGN RETAINING WALL

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Tyler Nays: None
Motion Passed

- C. 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: Trustee Tyler Ayes: All
Second: Trustee Mays-Browne Nays: None
Motion Passed

- D. 2019 Abatement Ordinance

MOVE TO APPROVE THE 2019 ABATEMENT ORDINANCE AS PRESENTED

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Tyler Nays: None
Motion Passed

- E. 2019 Non-Resident Ordinance

MOVE TO APPROVE THE 2019 NON-RESIDENT ORDINANCE AS PRESENTED

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Tyler Nays: None
Motion Passed

7. Old Business

- A. Swearing in of Re-Elected Library Board Trustees, Lois Drayer & Doranita Tyler

- Tabled until July's meeting

- B. Discussion of Seeking Liquidated Damages & Other Fees from BTC & Independent Construction Services against LAMP & Lake Shore Glass

MOVE TO APPROVE WITH STIPULATIONS SEEKING LIQUIDATED DAMAGES & OTHER FEES FROM BTC & INDEPENDENT CONSTRUCTION SERVICES AGAINST LAMP & LAKE SHORE GLASS

Motion: Trustee Tatum Ayes: All
Second: Trustee Mays-Browne Nays: None
Motion Passed

8. Director's Report

- Director Brian Vagt presented his report in detail.

9. Communications

- Candance Ott-Thank You Card

10. Audience Comments and/or Questions

Per the Library Policy, Section 1.1, Article IV: Meetings, Section 4: Members of the audience may comment on, or be asked to comment on, specific agenda items during the meeting at the discretion of the President or presiding officer, for a time of **two (2) minutes**

- **None**

11. Executive Session

Pursuant to 5 ILCS 120/2, go into Executive Session for the purpose to:

MOVE TO GO INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2
FOR THE PURPOSE TO:

- None

12. Adjournment

MOVE TO ADJOURN 7:31 PM

Consensus