



BOARD OF TRUSTEES
Regular Meeting

July 16, 2019
6:00 PM

1. Call to Order & Roll Call-6:02 PM

Trustees Present: Drayer, Mays-Browne, Uza, Dixon
Trustee Absent: Tatum, Tyler
Trustee Elmore arrived at 6:08 PM

2. Recognition of visitors

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

3. Public Comment

- None

3. Approval/adjustment of agenda

MOVE TO APPROVE THE ADJUSTMENT OF AGENDA

5. Consent Agenda (action for all)

A. Approval of Minutes

- June 18, 2019 regular board meeting minutes

B. Treasurer's Report

- June 2019

C. Bill Claimed Lists

- July 2019: \$44,202.70
- July2019 #2: \$15, 681.60

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JUNE18, 2019 REGULAR BOARD MEETING MINUTES, JUNE 2019 TREASURER'S REPORT AND ALL JULY BILLS CLAIMED LIST IN THE AMOUNT OF \$59, 884.30

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Uza 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. 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 Elmore Ayes: All
Second: Trustee Drayer Nays: None
Motion Passed

7. Old Business

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

- Tabled until August meeting

8. Director's Report

- Director Brian Vagt presented his report in detail.

9. Communications

- Little Scholars-Glenwood, the Library has been invited to attend the Back to School Carnival

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**

- Shirley Jackson-Lynwood Resident

Ms. Jackson addressed the board. She is requesting compensation for the Hamilton event because of the issue with transportation. The board will go into executive session and decide how they will respond. Ms. Jackson resides at 2563 Logan Lane Lynwood IL 60411.

- Ora Adams-Lynwood Resident

Ms. Adams addressed the board regarding the window replacement project.

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: HAVE A DISCUSSION AMONG BOARD
MEMBERS IN REGARDS TO THE AUDIENCE COMMENTS AT 6:46 PM

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

MOVE TO GO BACK INTO THE REGULAR BOARD MEETING

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

Action taken out of executive session

MOVE TO APPROVE A REIMBURSEMENT TO MS SHIRLEY JACKSON IN
THE AMOUNT OF \$75 FOR THE HAMILTON BUS TRIP

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

12. Adjournment

MOVE TO ADJOURN 7:00 PM

Consensus