



BOARD OF TRUSTEES
Regular Meeting

August 20, 2019
6:00 PM

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

Trustees Present: Dixon, Drayer, Tyler, Uza

Trustee Absent: Mays-Browne

Trustee Tatum arrived at 6:11 PM, Trustee Elmore arrived at 6:20 PM

2. Recognition of visitors

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

3. Public Comment

- None

4. Approval/adjustment of agenda

MOVE TO APPROVE THE ADJUSTMENT OF THE AGENDA, LINE ITEM 10 TO
LINE ITEM 5

5. 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. Ms. Jackson thanked the board for coming to an agreement to reimburse her for the Hamilton event because of transportation issues.

- Ora Adams-Lynwood Resident

Ms. Adams addressed the board. Ms. Adams requested that patrons have access to copies of the 2020 Census packet

6. Consent Agenda (action for all)

A. Approval of Minutes

- July 16, 2019 regular board meeting minutes

B. Treasurer's Report

- July 2019

C. Bill Claimed Lists

- July 2019 #3: \$2,532.30
- August 2019: \$28,307.39
- August 2019 #2 \$6,452.06

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JULY 19, 2019 REGULAR BOARD MEETING MINUTES, JULY 2019 TREASURER'S REPORT, JULY 20019#3 AND ALL AUGUST BILLS CLAIMED LIST IN THE AMOUNT OF \$37,291.75

Motion: Trustee Uza Ayes: All
Second: Trustee Drayer Nays: None
Motion Passed

D. Business Manager's Financial Review

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

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: Trustee Tyler 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

- Trustee Uza conducted the swearing in of Trustee Drayer and Trustee Tyler

8. Director's Report

- Director Brian Vagt presented his report in detail.

9. Communications

- None
- Trustee Tatum proposed having a retreat for team building and board evaluation. Trustee Dixon suggested submitting a proposal for review at the next board meeting.

10. Audience Comments and/or Questions

- Moved to line item 5

11. Executive Session

- None

12. Adjournment

MOVE TO ADJOURN 6:54 PM

Motion: Trustee Uza Ayes: All
Second: Trustee Elmore Nays: None
Motion Passed