



BOARD OF TRUSTEES
Regular Meeting

October 15, 2019
6:00 PM

1. Call to Order & Roll Call-6:01 PM

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

2. Recognition of visitors

- Doreen Berrien-Business Office Manager
- Dominique Tolbert-Glenwood/Lynwood Library Computer Lab Attendant

3. Public Comment on the Agenda

- None

4. Dan Eallonardo, Independent Construction Services, Window Replacement Update

5. Approval/adjustment of agenda

MOVE TO APPROVE THE ADJUSTMENT OF AGENDA, MOVE LINE ITEM
6A, 6B, 6C AND 7A TO LINE 6

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

6. Consent Agenda (action for all)

A. Approval of Minutes

- September 17, 2019 regular board meeting minutes

B. Treasurer's Report

- September 2019

C. Bill Claimed Lists

- October 2019: \$34,106.79
- October 2019 #2 \$3,546.97

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE SEPTEMBER 17, 2019 REGULAR BOARD MEETING MINUTES, SEPTEMBER 2019 TREASURER'S REPORT, AND THE OCTOBER BILLS CLAIMED LIST IN THE AMOUNT OF \$37,653.76

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

B. Naming Rights Policy Discussion & Approval of Policy

MOVE TO APPROVE NAMING RIGHTS POLICY AS PRESENTED AND/OR WITH CHANGES

- Line item tabled until the November Board Meeting

C. Closing on Sundays All Year Discussion & Approval

MOVE TO APPROVE CLOSING ON SUNDAYS ALL YEAR ROUND
STARTING JANUARY 1, 2020

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

D. Solar Micronics Solar Panels' on the Library Roof & Parking Lot Solar Carports
Discussion & Approval

Line item tabled until the November Board Meeting. Director Vagt will research
solar panels for the roof only.

8. Old Business

- None

9. Director's Report

- Director Brian Vagt presented his report in detail.

10. Communications

- None

11. 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**

- Ms. Tolbert gave a detail report on closing the library on Sundays

12. Executive Session

- None

13. Adjournment

MOVE TO ADJOURN 6:33 PM

Consensus