



BOARD OF TRUSTEES
Regular Meeting

September 17, 2019
6:00 PM

1. Call to Order & Roll Call-6:00 PM

Trustees Present: Drayer, Mays-Browne, Tatum, Uza
Trustee Absent: Dixon
Trustee Elmore arrived at 6:01 PM
Trustee Tyler arrived at 6:16 PM

2. Recognition of visitors

- 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

- August 20, 2019 regular board meeting minutes

B. Treasurer's Report

- August 2019

C. Bill Claimed Lists

- September 2019 \$45,941.26

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE AUGUST 20, 2019 REGULAR BOARD MEETING MINUTES, AUGUST 2019 TREASURER'S REPORT, AND THE SEPTEMBER BILLS CLAIMED LIST IN THE AMOUNT OF \$45,941.26

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

7. Old Business

- None

8. Director's Report

- Director Brian Vagt presented his report in detail.

9. Communications

- None

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**

11. Executive Session

- None

12. Adjournment

MOVE TO ADJOURN 6:26 PM

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