



## **BOARD OF TRUSTEES**

Regular Meeting  
Zoom Meetings

Tuesday, June 16, 2020

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

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

2. Recognition of visitors

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

3. Public Comment on the Agenda

- None

4. Approval/adjustment of agenda

- None

5. Consent Agenda (action for all)

A. Approval of Minutes

- May 19, 2020

B. Treasurer's Report

- June 2020

C. Bill Claimed Lists

- June \$42,813.80

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MAY 19, 2020 REGULAR BOARD MEETING MINUTES, JUNE 2020 TREASURER'S REPORT, AND JUNE 2020 BILLS CLAIMED LIST IN THE AMOUNT OF \$ 42,813.80.

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

D. Budget and Financial Report

- None

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

- B. Budget Review and Discussion FY 2020-2021

MOVE TO APPROVE THE FY 2020-2021 BUDGET WITH DISCUSSED CHANGES

TABLED

- C. Discussion of Selling the Library's Bookmobile

MOVE TO APPROVE THE SELLING OF THE LIBRARY'S BOOKMOBILE

TABLED

7. Old Business

- A. Discussion of Policies Library's finances, Expenditures, Check requests, Purchasing, and Payment systems, Continued

TABLED

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

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

12. Adjournment

MOVE TO ADJOURN AT 7:14 PM

Motion: Trustee Drayer  
Second: Trustee Tyler  
Motion Passed

Ayes: All  
Nays: None