



**BOARD OF TRUSTEES**  
Regular Meeting

Tuesday, August 18, 2020  
6:00 PM

1. Call to Order & Roll Call-6:06 PM

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

2. Recognition of visitors

- Doreen Berrien-Business Office Manager
- Ora Adams-Lynwood Resident
- Julie Dillingham-Lynwood Resident
- Oleatha Konechka-Glenwood Resident
- Yvonne Brown-Glenwood Resident
- Judy Konechka-Glenwood Resident
- Sharon Sewell-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

- July 21, 2020: Regular Board Meeting Minutes

B. Treasurer's Report

- August 2020

C. Bill Claimed Lists

- July #3: \$1424.46
- August #1: \$15,281.94
- August #2: \$48,360.39

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JULY 21, 2020 REGULAR BOARD MEETING MINUTES AUGUST 2020 TREASURER'S REPORT, AND JULY #3 AND AUGUST 2020 #1 AND #2 BILLS CLAIMED LIST IN THE AMOUNT OF \$65,066.79.

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

D. Financial Report

- None

E. Financial Committee Report

- The financial committee report was discussed 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 Mays-Browne              Ayes: All  
Second: Trustee Drayer                      Nays: None  
Motion Passed

B. Discussion of accepting the offer to purchase the bookmobile

MOVE TO APPROVE ACCEPTING THE OFFER TO PURCHASE THE BOOKMOBILE BY GAIL BORDEN PUBLIC LIBRARY DISTRICT FOR \$85,000.

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

6. Old Business

A. Spreadsheet of Automation and Continued Expenditures' Budget Decreases

- Discussed with the Director's report

7. Director's Report

- Director Brian Vagt presented his report in detail.
- Window replacement project is complete.

8. Communications

- None

9. 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**

- Olthea Konechka, Glenwood Resident and Yvonne Brown, Lynwood Resident-Needed clarification as to why a 501(c)(3) is necessary for the Friends of the Library.
- Ora Adams, Lynwood Resident-Agreed with having a 501(c) (3) put in place for protecting the Friends of the Library.
- Trustee Dixon and Director Vagt explained that it was a suggestion by the libraries attorney that the Friends of the Library be their own independent liability.

10. 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

11. Adjournment

MOVE TO ADJOURN AT 7:21 PM

Consensus