



BOARD OF TRUSTEES
Regular Meeting

Tuesday, October 20, 2020
6:00 PM

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

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

2. Recognition of visitors

- Doreen Berrien-Business Office Manager
- Eugenia White

3. Public Comment on the Agenda

- None

4. Friends of the Library Report

- None

5. Consent Agenda (action for all)

A. Approval of Minutes

- October 15, 2020 Budget & Appropriations Meeting Minutes
- October 15, 2020 Regular Board Meeting Minutes

B. Treasurer's Report

- October 2020

C. Bill Claimed Lists

- September #3: \$3,186.18
- October #1: \$30,603.13
- October #2: \$2,511.45

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE OCTOBER 15, 2020 REGULAR BOARD MEETING MINUTES, BUDGET & APPROPRIATION MEETING, OCTOBER 2020 TREASURER'S REPORT, AND SEPTEMBER #3 AND OCTOBER #1 AND #2 BILLS CLAIMED LIST IN THE AMOUNT OF \$36,300.76

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

D. Financial Report

- None

E. Financial Committee 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 Tatum Ayes: All
Second: Trustee Tyler Nays: None
Motion Passed

- B. Discussion Submissions for Vacant Board of Trustees Position & Vote

MOVE TO APPROVE EUGENIA WHITE FOR VACANT BOARD OF TRUSTEE POSITION

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

C. Discussion & Vote on Trustee Who Will Assume the Role of Library Board Secretary

MOVE TO APPROVE LINDA TATUM AS BOARD SECRETARY

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

D. Library Board Resolution for Intergovernmental Agreement for Coronavirus Relief Funds

MOVE TO APPROVE THE LIBRARY BOARD RESOLUTION
AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT BETWEEN
COOK COUNTY AND THE GLENWOOD-LYNWOOD PUBLIC LIBRARY
DISTRICT FOR CORONAVIRUS RELIEF FUNDS FOR REIMBURSEMENT
OF MATERIALS & SUPPLIES PURCHASED

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

7. Old Business

A. Credit Card Policy Revision

MOVE TO APPROVE CREDIT CARD POLICY REVISION AS PRESENTED

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

B. Investments Policy Revision

MOVE TO APPROVE INVESTMENTS POLICY REVISION AS PRESENTED

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

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 7:16 PM

Consensus