



GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT / 19901 STONY ISLAND AVENUE / LYNWOOD, IL 60411

BOARD OF TRUSTEES

Regular Meeting

Agenda

Tuesday, January 19, 2021

6:00 PM

Zoom Meeting

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

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

Trustees Absent: White

Trustee Tyler arrived 6:05 PM and Tatum arrived at 6:40 PM

2. Recognition of visitors

- Doreen Berrien-Business Office Manager
- Alana Koneska-Friends of the Library
- Dan Berg-CPA & Auditor at Sikich

3. Public Comment on the Agenda

- None

4. Dan Berg, CPA & Auditor at Sikich

- Mr. Berg presented his report in detail

5. Friends of the Library Report

- Alana Koneska-Friends of the Library, will submit a report to the board regarding future contributions to the library.

6. Consent Agenda (action for all)

A. Approval of Minutes

- November 17, 2020 Tax Levy Ordinance
- November 17, 2020 Regular Board Meeting

B. Treasurer's Report

- January 2021

C. Bill Claimed Lists

- December 2020: \$28,486.08
- January 2021 #1 \$36,638.91
- January 2021 #2 \$3,617.72

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE NOVEMBER 17, 2020 REGULAR BOARD MEETING MINUTES AND TAX LEVY ORDINANCE MEETING, JANUARY 2021 TREASURER'S REPORT, AND THE DECEMBER 2020 AND JANUARY 2021 #1 AND #2 BILLS CLAIMED LIST IN THE AMOUNT OF \$68,742.71

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

D. Financial Report

- None

E. Financial Committee Report

- None

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 Tatum Nays: None
Motion Passed

- B. Discussion & Approval of Repaying Debt Service Fund

MOVE TO APPROVE ON "PAYING BACK" DEBIT SERVICE FUND BEFORE 2030 BOND PAY WITH 10 YEAR TRANSFER PLAN OR DO A LARGER LUMP SUM AND "PAY" BACK SMALLER AMOUNTS EACH YEAR UNTIL 2030.

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

- C. Discussion of Alternatives to Board & Staff Annual Holiday Party and/or Vote on Approval

MOVE TO APPROVE THE ESCAPE ROOM AS AN ALTERNATIVE TO BOARD & STAFF ANNUAL HOLIDAY PARTY

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

- D. Discussion Reopening of Library

- The board discussed reopening of the library in detail.

8. Old Business

- None

9. Director's Report

- Director Brian Vagt presented his report in detail.

10. Communications

- Village of Lynwood Annexation of Property from Hiskes, Dillner, O'Donnell, Marovich & Lapp LTD, Attorneys at Law
- COVID-19 Relief Funds Application Status

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**

- Alana Koneska-Friends of the Library, made a request to the board to have a paragraph dedicated to the Friends of the Library in the next Glenwood/Lynwood Library newsletter.

12. 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

13. Adjournment

MOVE TO ADJOURN AT 7:20 PM

Consensus