



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

**BOARD OF TRUSTEES**

Regular Meeting

Agenda

Tuesday, February 16, 2021

6:00 PM

**Zoom Meeting**

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

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

Trustee White arrived at 6:17 PM

Trustees Absent: Elmore, Tyler

2. Recognition of visitors

- Doreen Berrien-Business Office Manager
- Alana Koneska-Friends of the Library

3. Public Comment on the Agenda

- None

4. Friends of the Library Report

- Alana Koneska-Friends of the Library, gave a verbal report regarding the 501(c)(3) approval. Trustee Dixon asked that Ms. Koneska submit a written report to the board so that it will be recorded as part of the minutes.

5. Consent Agenda (action for all)

A. Approval of Minutes

- January 19, 2021

B. Treasurer's Report

- February 2021

C. Bill Claimed Lists

- February 2021: \$22,008.26

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JANUARY 19, 2021 REGULAR BOARD MEETING MINUTES, FEBRUARY 2021 TREASURER'S REPORT, AND THE FEBRUARY BILLS CLAIMED LIST IN THE AMOUNT OF \$22,008.26

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

Motion Passed

D. Financial Report

- None

6. New Business

- A. Transfer \$100,000 from Wintrust Money Market account to the local bank general checking account to pay invoices and make payroll

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. Approval of Repaying Debt Service Fund Every June 15<sup>th</sup> Until 2030

MOVE TO APPROVE ON REPAYING THE DEBT SERVICE FUND BY JUNE 15<sup>TH</sup> UNTIL LIBRARY BONDS ARE PAID OFF IN DECEMBER 2030“

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

- C. Discussion Reopening of Library

- The board discussed reopening of the library in detail.

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

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 7:05 PM

Consensus