



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

BOARD OF TRUSTEES

Regular Meeting via Zoom

Agenda

Tuesday, March 16, 2021

6:00 PM

1. Call to Order & Roll Call-6:01 PM

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

Trustees Absent: Elmore

Trustee Tyler arrived at 6:18 PM

2. Recognition of visitors

- Doreen Berrien-Business Office Manager

3. Public Comment on the Agenda

- None

4. Friends of the Library Report

- None

5. Consent Agenda (action for all)

A. Approval of Minutes

- February 16, 2021

B. Treasurer's Report

- March 2021

C. Bill Claimed Lists

- March 2021: \$32,137.10
- March 2021 #2: \$1,305.17

**MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE FEBRUARY 16, 2021
REGULAR BOARD MEETING MINUTES, MARCH 2021 TREASURER'S REPORT, AND**

THE MARCH 2021 AND MARCH #2 2021 BILLS CLAIMED LIST IN THE AMOUNT OF \$33,442.27

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

Motion Passed

- B. Discussion of Budget, Timely Payment and Check Request Policies

- Tabled until next month for a vote

C. 2021/2022 Bond Abatement Ordinance

MOVE TO APPROVE DOING THE 2021/2022 BOND ABATEMENT ORDINANCE

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

Motion Passed

7. Old Business

- None

8. Director's Report

A. Regular Report

B. Table of Area of Libraries Allowed Time for Computers and Inside Building Access

- Director Brian Vagt presented his report in detail.

9. Communications

- Glenwoodie Golf Course Flyer-Covid 19 Vaccination

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

- None

12. Adjournment

MOVE TO ADJOURN AT 7:00 PM

Consensus