



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

BOARD OF TRUSTEES

Regular Meeting

Agenda

Tuesday, May 18, 2021

6:00 PM

Zoom Meeting

1. Call to Order & Roll Call-6:02 PM

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

2. Recognition of visitors

- Doreen Berrien-Business Office Manager
- Ora Adams-Lynwood Resident

3. Public Comment on the Agenda

- None

4. Friends of the Library Report

- None

5. Consent Agenda (action for all)

A. Approval of Minutes

- April 20, 2021

B. Treasurer's Report

- May 2021

C. Bill Claimed Lists

- May 2021: #1: \$21,319.05
- May 2021 #2: \$3,647.57

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE APRIL 20, 2021 REGULAR BOARD MEETING MINUTES, MAY 2021 TREASURER'S REPORT, AND THE MAY #1 AND MAY #2 2021 BILLS CLAIMED LIST IN THE AMOUNT OF \$24,996.62

Motion: Trustee Tyler 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, AND PAY BOND INTEREST

Motion: Trustee Drayer Ayes: All
Second: Trustee Tyler Nays: None

Motion Passed

B. Swearing in of Elected Trustees by Library Board Secretary

Library Trustee Oath of Office

I, _____, do solemnly swear that I will support the Constitution of the United States, and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of trustee of the Glenwood-Lynwood Public Library District, according to the best of my ability.

TRUSTEE ANGELA DIXON, LINDA TATUM AND EUGENIA WHITE
SWORN IN

C. Review of FY 2021-2022 Budget Draft

- The Board discussed the budget draft in detail. This item will be discussed at June's Board Meeting for comparison, with Director Brian Vagt adding the 2% increase for the cost of living.

7. Old Business

- None

8. Director's Report

- Director Brian Vagt presented his report in detail.

9. Communications

- Library Board Trustee Jeana R. Mays-Browne Farewell Letter
- Oak Plank Trail Official Letter

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**

- Ora Adams-Lynwood Resident-Several questions for the Board:
- The certified letter sent to former Director Kathy Parker and the details in the letter
- An update for the Friends of the Library being recognized as a 501c3 organization
- Where will the funds come from to support the 2% cost of living
- Director Brian Vagt, Trustee Angela Dixon and Business Office Manager Doreen Berrien, answered each question

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 7:15 PM

Motion: Trustee White Ayes: All
Second: Trustee Tyler Nays: None

Motion Passed