



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

## **BOARD OF TRUSTEES**

Regular Meeting

Agenda

Tuesday, June 15, 2021

6:00 PM

### **Zoom Meeting**

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

Trustees Present: Elmore, Drayer, Dixon, White

Trustee Absent: Tatum, Tyler

2. Recognition of visitors

- Tamera Taylor-Business Office Manager
- Ora Adams-Lynwood Resident
- Alaina Konieczka –President Friends of the Library

3. Public Comment on the Agenda

- None

4. Friends of the Library Report

- Alaina Konieczka gave an updated report from the Friends of the Library

5. Consent Agenda (action for all)

A. Approval of Minutes

- May 18, 2021

B. Treasurer's Report

- June 2021

C. Bill Claimed Lists

- June 2021 #1: \$23,554.25
- June 2021 #2: \$2,331.40

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MAY 18, 2021 REGULAR BOARD MEETING MINUTES, JUNE 2021 TREASURER'S REPORT, AND THE JUNE #1 AND JUNE #2 2021 BILLS CLAIMED LIST IN THE AMOUNT OF \$25,885.65 WITH AMENDMENTS

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

Motion Passed

D. Financial Report

- Introduction of Tamera Taylor, Business Office Manager

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 Elmore    Nays: None

Motion Passed

B. Review & Approval of FY 2021-2022 Budget Draft

MOVE TO APPROVE THE FY 2021-2022 BUDGET WITH 2% COST OF LIVING INCREASE

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

Motion Passed

C. Discussion Submission(s) for Vacant Board of Trustees Position & Vote

MOVE TO APPROVE PATRICE SMITH FOR VACANT BOARD OF TRUSTEES POSITION

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

Motion Passed

7. Old Business

- None

8. Director's Report

- Director Brian Vagt presented his report in detail.

9. Communications

- Marth Castro-Card and Donation for \$100

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-Invitation to Living Grace Church Conference for Youth-Walking in Authority

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

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

Motion Passed