



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

## **BOARD OF TRUSTEES**

Regular Meeting

Tuesday, July 20, 2021

6:00 PM

**Hybrid (In-Person and Zoom)**

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

Trustees Present: Dixon, Tatum, Tyler, Smith, White  
Trustee Absent: Drayer, Elmore

2. Recognition of visitors

- 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-Shred Event, Sneaker Fundraiser and new members of the ALA (American Library Association)

5. Consent Agenda (action for all)

A. Approval of Minutes

- June 15, 2021

B. Treasurer's Report

- July 2021

C. Bill Claimed Lists

- June 2021 #2, #3, and #4: \$38,813.52
- July 2021 #1: \$44,515.45

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JUNE 15, 2021 REGULAR BOARD MEETING MINUTES, JULY 2021 TREASURER'S REPORT, AND THE JUNE AND JULY 2021 BILLS CLAIMED LIST IN THE AMOUNT OF \$83,328.97

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

Motion Passed

D. Financial Report

- Director Brian Vagt gave an update on the library's finances, no Financial Committee Report given

**Trustee Tyler Left at 6:42 PM**

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 Smith    Ayes: All  
Second: Trustee Tatum    Nays: None

Motion Passed

B. Non-Resident Ordinance 2021-02

MOVE TO APPROVE THE 2021-02 NON-RESIDENT ORDINANCE WITH THE NON-RESIDENT FEE BEING \$250 ANNUALLY BASED UPON THE GENERAL MATHEMATICAL FORMULA (23 Ad. Code 3050.60(a).

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

Motion Passed

C. Introduction of Library Director Annual Performance Evaluation Tool with Review occurring during the August Library Board Meeting's Executive Session

- Director Brian Vagt reviewed the Library Director Annual Evaluation Tool with the board. Trustee Dixon will collect the evaluations, they will be reviewed at the August Board Meeting, Executive Session

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 7:18 PM

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

Motion Passed