



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

BOARD OF TRUSTEES

Regular Meeting Hybrid

January 18, 2022

6:00 PM

Zoom Info:

<https://us06web.zoom.us/j/87967540819?pwd=RU02YmJqLzArRnNObm9BOFZlMTZjdz09>

Meeting ID: 879 6754 0819

Passcode: 258119

Dial by your location

+1 312 626 6799 US (Chicago)

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

Trustees Present: Dixon, Drayer, Smith, Tatum, Tyler

Trustees Absent: Elmore, White

2. Recognition of visitors

- Alaina Koneska-Friends of the Library
- Tamera Taylor-Business Manager

3. Public Comment on the Agenda

- None

4. Friends of the Library Report

- Alaina Koneska-Friends of the Library presented a summary of activities for the year of 2021

5. Consent Agenda (action for all)

A. Approval of Minutes

- November 21, 2021 Levy Ordinance Meeting
- November 21, 2021 Regular Board Meeting.

B. Treasurer's Report

- January 2022

C. Bill Claimed Lists

- December 2021 #1: \$11,652.17
- December 2021 #2: \$8,832.06
- December 2021 #3: \$33,764.98
- January 2022 # 1: \$51,906.00

MOVE TO APPROVE THE NOVEMBER 21, 2021 LEVY ORDINANCE MEETING

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

Motion Passed

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE NOVEMBER 21, 2021 REGULAR BOARD MEETING, JANUARY 2022 TREASURER'S REPORT, AND DECEMBER 2021 #1, #2, #3 AND JANUARY 2022 #1 BILL CLAIMED LISTS IN THE AMOUNT OF \$106,155.21.

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

Motion Passed

D. Financial Report

I. Financial Committee Report

- Director Brian Vagt and Business Manager Tamera Taylor discussed the Financial Report in detail

E. Business Manager's Report

6. New Business

A. Transfer \$200,000 from the Wintrust Money Market account to the local bank general checking

MOVE TO APPROVE THE TRANSFER OF \$200,000 FROM THE WINTRUST MONEY MARKET ACCOUNT TO THE LOCAL BANK GENERAL CHECKING ACCOUNT TO PAY INVOICES AND MAKE PAYROLL.

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

Motion Passed

B. Introduction & Discussion of Strategic Plan 2022-2026

- The board discussed the strategic plan in detail and a final plan will be presented at February's meeting.

7. Old Business

- Staff dinner in the spring
- Proof of vaccination

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: PERSONAL AT 7:03 PM

TAMERA TAYLOR AND BRIAN VAGT REQUESTED TO STAY FOR BACKGROUND TO WHAT HAS OCCURRED UP TO THIS POINT REGARDING FORMER STAFF.

Motion: Dixon Ayes: All
Second: Drayer Nays: None

Motion Passed

MOVE TO COME OUT OF EXECUTIVE SESSION AT 7:47 PM

Motion: Tyler Ayes: All
Second: Tatum Nays: None

12. Adjournment

MOVE TO ADJOURN AT 7:48 PM

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