



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

BOARD OF TRUSTEES

Regular Meeting

April 19, 2022

6:00 PM

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

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

Trustee Absent: White

Trustee Tyler arrived at 6:07 PM

2. Recognition of visitors

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

3. Public Comment on the Agenda

- None

4. Friends of the Library Report

Alaina Koneska-Friends of the Library gave a report which detailed:

- Treats for the library and pizza for the staff
- Update the Friends of the Library section
- Update booklet

5. Consent Agenda (action for all)

A. Approval of Minutes

- March 15, 2022 Regular Board Meeting

B. Treasurer's Report

- March 2022

C. Bill Claimed Lists

- April 2022 #1: \$24,980.11
- April 2022 #2: \$94,367.88

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MARCH 15, 2022 REGULAR BOARD MEETING, MARCH 2022 TREASURER'S REPORT, AND APRIL 2022 BILL CLAIMED LISTS #1 AND #2 IN THE AMOUNT OF \$119,347.99

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

Motion Passed

D. Financial Report and Business Manager Report

- Director Brian Vagt and Business Manager Tamera Taylor presented the Financial and Business Manager 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, BOND INTEREST AND MAKE PAYROLL.

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

Motion Passed

B. Introduction of Holiday Pay Policy

- Director Brian Vagt and Business Manager Tamera Taylor presented an updated Holiday Pay Policy, there was no motion

7. Old Business

A. Complaint, Reprimand/Termination, and Use of Internet & Social Media Policies-**TABLED**

8. Director's Report

- Director Brian Vagt presented his report in detail

9. Communications

- None

10. Audience Comments and/or Questions

- None

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 AT PURSUANT TO 5 ILCS 120/2 FOR THE
PURPOSE TO: PERSONAL

12. Adjournment

MOVE TO ADJOURN AT 7:18 PM

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

Motion Passed