



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

## **BOARD OF TRUSTEES**

Regular Meeting

March 15, 2022

6:00 PM

1. Call to Order & Roll Call-6:03 PM

Trustees Present: Drayer, Smith, Tatum, White

Trustee Elmore arrived at 6:05 PM

Trustee Tyler arrived at 6:07 PM

Trustee Absent: Dixon

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
- Tiny art show
- Purchasing a table to participate in the rummage sale
- Update the Friends of the Library section
- Update booklet

5. Consent Agenda (action for all)

A. Approval of Minutes

- February 15, 2022 Regular Board Meeting

B. Treasurer's Report

- February 2022

C. Bill Claimed Lists

- March 2022 #1: \$32,412.37
- March 2022 #2: \$27,779.82

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE FEBRUARY 15, 2022 REGULAR BOARD MEETING, FEBRUARY 2022 TREASURER'S REPORT, AND MARCH 2022 BILL CLAIMED LISTS #1 AND #2 IN THE AMOUNT OF \$60,192.19

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

Motion Passed

#### D. Financial Report and Business Manager Report

- Business Manager Tamera Taylor discussed the Financial Report in detail

#### 6. New Business

- A. Transfer \$100,000 from the Wintrust Money Market account to the local bank general checking

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 White                      Ayes: All  
Second: Trustee Tyler                      Nays: None

Motion Passed

#### 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

- Announcement flier for the new Free Little Libraries to be installed in Glenwood and Lynwood

#### 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 6:47 PM

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

Motion Passed