



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

BOARD OF TRUSTEES

Regular Meeting

Zoom Meeting

<https://us06web.zoom.us/j/88012031003?pwd=UmtKeDc2YUFKTTNvQWVDSUNHUG84Zz09>

June 21, 2022

6:00 PM

1. Call to Order & Roll Call- 6:01 PM

Trustees Present: Dixon, Elmore, Tatum, Smith
Trustee Absent: Drayer, Tyler, White
2. Recognition of visitors
 - Tamera Taylor-Business Manager
3. Public Comment on the Agenda
 - None
4. Friends of the Library Report
 - None
5. Consent Agenda (action for all)
 - A. Approval of Minutes
 - May 17, 2022, Regular Board Meeting
 - B. Treasurer's Report
 - May 2022
 - C. Bill Claimed Lists
 - May 2022 #3: \$7,429.33
 - June 2022 #1: \$23,414.60

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MAY 17, 2022, REGULAR BOARD MEETING, MAY 2022 TREASURER'S REPORT, AND MAY 2022 #3 AND JUNE 2022 #1 BILL CLAIMED LISTS IN THE AMOUNT OF \$30,843.93-TABLED

Motion: Trustee White Ayes: All
Second: Trustee Tatum 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 \$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, BOND INTEREST AND MAKE PAYROLL.

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

Motion Passed

- B. Approval of the Holiday Pay Policy

MOVE TO APPROVE HOLIDAY PAY POLICY WITH CHANGES

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

- C. Final Budget for FY22-23 Review & Approval

MOVE TO APPROVE THE FY 2022-2023 BUDGET OPTION #3 AT 8.6%

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

7. Old Business

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

MOVE TO APPROVE COMPLAINT POLICY WITH CHANGES

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

MOVE TO APPROVE THE REPRIMAND/TERMINATION POLICY WITH CHANGES

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

MOVE TO APPROVE THE USE OF INTERNET & SOCIAL MEDIA POLICY WITH CHANGES

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

8. Director's Report

- Director Brian Vagt presented his report in detail

9. Communications

- New businesses, Trucking depot and small grocery store-Village of Lynwood

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

12. Adjournment

MOVE TO ADJOURN AT 7:03 PM

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

Motion Passed