



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

BOARD OF TRUSTEES

Regular Meeting

May 17, 2022

6:00 PM

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

Trustees Present: Dixon, Tatum, Smith, White

Trustee Tyler arrived at 6:04 PM

Trustee Absent: Drayer, Elmore

2. Recognition of visitors

- Tamera Taylor-Business Manager
- Ora Adams-Village of Lynwood Resident

3. Public Comment on the Agenda

- None

4. Friends of the Library Report

- None

5. Consent Agenda (action for all)

A. Approval of Minutes

- April 19, 2022 Regular Board Meeting

B. Treasurer's Report

- April 2022

C. Bill Claimed Lists

- May 2022 #1: \$24,946.47
- May 2022 #2: \$17,878.02

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE APRIL 19, 2022, REGULAR BOARD MEETING, APRIL 2022 TREASURER'S REPORT, AND MAY 2022 BILL CLAIMED LISTS #1 AND #2 IN THE AMOUNT OF \$42,824.49

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

Motion Passed

- B. Introduction of Holiday Pay Policy-**TABLED**

- C. Introduction of Draft Budget for FY22-23 by Business Director & Library Director

- Budget draft for FY22-23 was presented and discussed in detail

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

- Email-I Read, Illinois State Library

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**

Ora Adams-Village of Lynwood Residence addressed the board:

- Request for the board to have meeting packets available to the visitors.
- The board to consider reviewing the packet before the meeting and be prepared to ask questions pertaining to the agenda.

- A suggestion to provide wheelchairs to patrons who are disabled.

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 7:31 PM

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

Motion Passed