



MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, May 20, 2020 at 7:00pm, via Zoom at the link: <https://us02web.zoom.us/j/89311466444>, meeting ID: 893 1146 6444

1. Meeting called to order by president Whitman at 7:04pm
2. Present upon roll call: President Whitman, Vice President Gies, Secretary Snow, Treasurer Swainson, Trustee Clement, Trustee Demes-O'Brien. Absent: Trustee Donaldson. Also present: Executive Director Buckson
3. Introduction of visitor(s) – Present were library staff Maureen Sill, Gabe Oppenheim, and Rose Hopkins-LaRocco
4. Public comment – NONE
5. Staff reports
6. Trustee reports – Trustees Clement and Whitman attended the RAILS webinar on COVID-19. It was very helpful and is archived on the RAILS CE webpage for those interested in viewing it.
7. Consent Agenda (Roll call vote). Trustee Snow made a motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 42,135.48
Checks from Wintrust Bank numbered 35354 – 35376
Trustee Gies seconded the motion. All in favor. 6 ayes, 0 nays, 1 absent.
8. Unfinished business
 - a. Discussion of draft library reopening plans
 - b. Approval of Library Card & Loan Policy: A motion was made by Trustee Snow and seconded by Trustee Gies. All in favor. 6 ayes, 0 nays, 1 absent.
9. New business: Discussion of draft budget for FY 2020/2021 – Trustee Snow asked if we could fast track some of the deferred maintenance projects slated for later in 2021. Buckson said she would contact the construction company and see what next steps are.
10. Communications (includes emails to the board)
Executive session: Trustee Snow motioned to adjourn into closed session. Trustee Demes-O'Brien seconded. All in favor. Personnel [5 ILCS 120/2(c)(1)] Appointment, employment, compensation, discipline, performance, or dismissal of specific employees. This is held as a separate meeting at the following Zoom link: <https://us02web.zoom.us/j/85180285074>, meeting ID: 851 8028 5074
11. Regular session was resumed at 8:36pm.
12. Final action on executive session - NONE
13. Final reading of public comments via Chat function in Zoom – NONE
14. A motion to adjourn the regular meeting was made by Trustee Snow, seconded by Trustee Demes-O'Brien. All in favor. Meeting was adjourned.