

MINUTES OF THE REGUALR BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT

June 30, 2020

Board President B. Mull called the virtual board meeting to order at 6:30 PM.

ROLL CALL

Present: W. Driver, R. Kauth, S. Latif, M. Martin, A. Onan, J. Smith, & B. Mull

Absent: None

Staff Present: M. Womack, M. Brumbaugh, & S. Torrez

Visitors Present: Scott Harrod

AGENDA

The agenda was presented for approval. Amendments discussed.

MOTION: W. Driver motioned to approve the agenda, as amended.

SECOND: M. Martin

Roll Call:

Aye: R. Kauth, S. Latif, M. Martin, A. Onan, J. Smith, W. Driver, & B. Mull

Nay: -0-

Abstain: -0-

Motion carried.

COMMENTS BY VISITORS

None.

MINUTES

The minutes of the May 26, 2020 Regular Meeting were presented. Amendments were discussed.

MOTION: R. Kauth moved to approve the Minutes of the May 26, 2020 Regular Meeting, as amended.

SECOND: S. Latif

Roll Call:

Aye: S. Latif, M. Martin, A. Onan, J. Smith, W. Driver, R. Kauth, & B. Mull

Nay: -0-

Abstain: -0-

Motion Carried.

TREASURERS REPORT

The May 2020 Treasurer's Report was discussed.

BILLS

The bills for May 2020 were discussed.

MOTION: R. Kauth moved to approve the bills as presented.

SECOND: W. Driver

Roll Call:

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Aye: M. Martin, A. Onan, J. Smith, W. Driver, R. Kauth, S. Latif, & B. Mull
Nay: -0-
Abstain: -0-
Motion Carried.

LIBRARY DIRECTORS REPORT

Statistical: Curbside service statistics were discussed. Library re-opening discussed due to the high interest expressed from the community.

Narrative: Interim Director Matt Womack had high praises for all the staff and Board. Topics discussed included the transition during this time, Nuclear plant legislation, Election Day, Black Lives Matter, and the HVAC unit failing, plus pros and cons of repair versus replacement.

Tentative Fiscal Year Board Calendar: The Tentative Fiscal Year Board Calendar was discussed.

UNFINISHED BUSINESS

Census Grant Update Discussion

The Census Grant and budget were discussed.

NEW BUSINESS

Appointment to Audit Secretary's Minutes for FY 2019-2020

Trustees S. Latif & M. Martin volunteered to assist with this year's audit. Trustee R. Kauth mentioned that this process must be completed on or before 8/20, as the is when the IPLAR report must be finished.

MOTION: President Mull moved to nominate S. Latif and M. Martin for the Audit of the Secretary's Minutes.

SECOND: A. Onan

ROLL CALL:

Aye: W. Driver, R. Kauth, S. Latif, M. Martin, A. Onan, J. Smith, & B. Mull

Nay: -0-

Abstain: -0-

Motion Carried.

Review COVID Policy for Possible Extension

The Extension of the COVID Policy was discussed.

MOTION: R Kauth moved to extend the COVID Policy through the end of the calendar year ending on 12/31/2020.

SECOND: W. Driver

ROLL CALL:

Aye: R. Kauth, S. Latif, M. Martin, A. Onan, J. Smith, W. Driver, & B. Mull

Nay: -0-

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Abstain: -0-
Motion Carried.

Set Non-Resident Card Fee for FY 2020-2021

MOTION: W. Driver moved to set the Non-Resident Card Fee for FY 2020-2021 as presented.

SECOND:

ROLL CALL:

Aye: S. Latif, M. Martin, A. Onan, J. Smith, W. Driver, R. Kauth, & B. Mull

Nay: -0-

Abstain: -0-

Motion Carried.

Set IMRF Authorized Agent

MOTION: A. Onan moved to set Interim Director Matt Womack as the IMRF Authorized Agent, until further notice.

SECOND: W. Driver

ROLL CALL:

Aye: S. Latif, M. Martin, A. Onan, J. Smith, W. Driver, R. Kauth, & B. Mull

Nay: -0-

Abstain: -0-

Motion Carried.

Discussion of Re-Opening Strategy and Timeline

The Library's re-opening was discussed at length.

Statement in support of Equality and Social Justice

The Library's position and actions to be taken regarding the Black Lives Matter protests were discussed. It was decided that a statement would be drafted, voted on and then released to the public at a later date.

EXECUTIVE SESSION

The Board entered into Executive Session at 8:44 PM to discuss items relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. **5 ILCS 120/2(c)(1)**

Present: W. Driver, R. Kauth, S. Latif, M. Martin. A. Onan, J. Smith, & B. Mull

Staff Present: M. Womack

RETURN TO OPEN SESSION

The Board returned to open session at 9:14PM.

Present: W. Driver, R. Kauth, S. Latif, M. Martin. A. Onan, J. Smith, & B. Mull

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ADJOURNMENT

Board President B. Mull adjourned the Board Meeting at 9:15PM.

APPROVED: 6/30/2020

SIGNED: /s/ R. Kauth, Treasurer and Acting Secretary for Meeting

ATTESTED: /s/ B. Mull, President

RECORDING SECRETARY: S. TORREZ