

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

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

LIBRARY DIRECTORS REPORT

Statistical: The improvement of Borrowing statistics was noted. The post card mailer was discussed.

IPLAR 2019-2020 (IL Public Library Annual Report): The necessity to release Trustee home addresses was discussed.

Narrative: The resignation of Trustee W. Driver was discussed. Lobby and curbside services continue, but staff and resources are beginning to thin out. The AC unit continues to work well after necessary repairs. It will continue to be monitored for future maintenance and repairs. The YS project is almost complete, with the majority of the furniture installed. The Library's official Black Lives Matter statement released. Staff efforts to provide services discussed. Timeline to fully re-open discussed due to pressure from community to open up again. At this time due to COVID, there are no real plans to re-open at full capacity. COVID statistics will continue to be monitored.

Incident: Staff response to the named incident was exceptional. The Board praised Jim and his department highly.

Tentative Fiscal Year Board Calendar: The Tentative Fiscal Year Board Calendar was discussed. M. Martin and J. Smith volunteered to review Closed Session Minutes.

Communication to Board: None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

CARE Act Intergovernmental Agreement with Lake County.

MOTION: R. Kauth moved to apply for the CARE Act Intergovernmental Agreement with Lake County, as presented.

SECOND: M. Martin

Roll Call:

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

Nay: -0-

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Abstain: -0-
Motion Carried.

Library Director job description and discussion of search process.

The steps to follow for hiring a new Director were discussed.

Discussion of Air Conditioning Repair.

The needed Air Conditioning repair and maintenance was discussed.

Discussion of a trustee resignation and vacancy.

The Resignation of Trustee W. Driver was discussed. The Board will decide if the position will be filled now or to wait for the April 2021 election.

EXECUTIVE SESSION

The Board entered into Executive Session at 8:28 PM in accordance with 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

ADJOURNMENT

Board President B. Mull adjourned the Board Meeting at XX:XX PM.

APPROVED: 9/29/2020

SIGNED: B. Mull

ATTESTED: May E. Mat

RECORDING SECRETARY: S. TORREZ