

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

March 30, 2021

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

ROLL CALL:

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

Absent: None.

Staff Present: S. Torrez, D. Abron, A. Moreno, K. Nevins, P. Pavelski, K. Nichols

Visitors Present: Jacqueline Holmes – Private Citizen, Cheri Neal – Zion Township Supervisor.

AGENDA

The Agenda was presented for approval.

MOTION: R. Kauth motioned to approve the agenda as presented.

SECOND: M. Martin

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

COMMENTS BY VISITORS

Zion Township Supervisor Cheri Neal presented on the Monarch project.

MINUTES

The minutes of the February 23, 2021 Regular Meeting were presented for approval.

MOTION: R. Kauth moved to approve the February 23, 2021 Regular Meeting minutes as presented.

SECOND: A. Onan

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the February 23, 2021 Regular Meeting Executive Session were presented for approval.

MOTION: M. Martin moved to approve the February 23, 2021 Regular Meeting Executive Session minutes as presented.

SECOND: J. Smith

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the February 8, 2021 Special Meeting were presented for approval.

MOTION: R. Kauth moved to approve the February 8, 2021 Special Meeting minutes as presented.

SECOND: J. Smith

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the February 8, 2021 Special Meeting Executive Session were presented for approval.

MOTION: S. Latif moved to approve the February 8, 2021 Special Meeting Executive Session minutes as presented.

SECOND: A. Onan

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the January 26, 2021 Regular Board Meeting Executive Session were presented for approval.

MOTION: R. Kauth moved to approve the January 26, 2021 Regular Meeting Executive Session minutes as presented.

SECOND: M. Martin

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the December 17, 2020 Special Meeting Executive Session were presented for approval.

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MOTION: J. Smith moved to approve the December 17, 2020 Special Meeting Executive Session minutes as presented.

SECOND: R. Kauth

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the December 18, 2020 Special Meeting Executive Session were presented for approval.

MOTION: J. Smith moved to approve the December 18, 2020 Special Meeting Executive Session minutes as presented.

SECOND: M. Martin

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the December 21, 2020 Special Meeting Executive Session were presented for approval.

MOTION: S. Latif moved to approve the December 21, 2021 Special Meeting Minutes Executive Session minutes as presented.

SECOND: M. Martin

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the January 5, 2021 Special Meeting Executive Session were presented for approval.

MOTION: A. Onan moved to approve the January 5, 2021 Special Meeting Executive Session minutes as amended.

SECOND: J. Smith

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

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The minutes of the January 12, 2021 Special Meeting Executive Session were presented for approval.

MOTION: A. Onan moved to approve the January 12, 2021 Special Meeting Executive Session minutes as presented.

SECOND: M. Martin

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the January 13, 2021 Special Meeting Executive Session were presented for approval.

MOTION: S. Latif moved to approve the January 13, 2021 Special Meeting Executive Session minutes as presented.

SECOND: A. Onan

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the January 14, 2021 Special Meeting Executive Session were presented for approval.

MOTION: M. Martin moved to approve the January 14, 2021 Special Meeting Executive Session minutes as presented.

SECOND: S. Latif

Roll Call:

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

Nay: -0-

Abstain: A. Onan

Motion Carried.

TREASURERS REPORT

The February 2021 Treasurer's Report was presented for review.

BILLS

The bills for February 2021 were presented for review.

MOTION: R. Kauth moved to approve the February 2021 bills as presented.

SECOND: A. Onan

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

LIBRARY DIRECTORS REPORT

The discussion of the narrative and statistical reports was combined. Program attendance was discussed. The variety of programs held was discussed. The content of the additional staff reports is appreciated by the Board.

UNFINISHED BUSINESS

Director's Search

The search for a new Library Director has ended. An offer was made and accepted by R. Smith, to begin on April 19, 2021.

NEW BUSINESS

Census Recognition Efforts

The board was presented with an acknowledgement letter for the staff efforts during the Census project.

Approval of submitted Mask Policy

The Mask Policy was discussed and amendment proposed.

MOTION: A. Onan moved to approve the Mask Policy as amended.

SECOND: R. Kauth

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

Approval of submitted Social Media and Videoconferencing Policy

MOTION: R. Kauth moved to approve the Social Media and Videoconferencing Policy as presented.

SECOND: A. Onan

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

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EXECUTIVE SESSION

The Board voted to enter Executive Session in accordance with 5 ILCS 120/2(c)(1); to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

The Board exited Executive Session and reconvened in Open Session at 7:56 PM.

ADJOURNEMENT

President B. Mull adjourned the meeting at 7:56 PM.

APPROVED: 4/27/2021
DATE

SIGNED: B. Mull
PRESIDENT

ATTESTED: May E. Mat
SECRETARY

RECORDING SECRETARY: S. Torrez
Administrative Assistant