

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

April 27, 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, G. Miller

Visitors Present: Jacqueline Holmes – Former Trustee and Private Citizen, Wendy Driver – Former Trustee and Private Citizen, Takeisha Adams and Barbara Michelle Price – Newly Elected Trustees and Private Citizens

AGENDA

The Agenda was presented for approval. An amendment to add Elect New Board Officers as the first item under New Business was discussed.

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

SECOND: A. Onan

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

COMMENTS BY VISITORS

Board President Beverly Mull will be retiring at end of today's meeting, also Trustee J. Smith's term will be expiring. Ms. Holmes and Ms. Driver, both former Trustees, came to express their gratitude for having served with Ms. Mull and to wish her well on her future endeavors. Ms. Driver also expressed sentiments on Ms. Mull retiring and the end of Ms. Smith's term.

MINUTES

The minutes of the March 30, 2021 Regular Meeting **were presented for approval.**

MOTION: R. Kauth moved to approve the March 30, 2021 Regular Meeting minutes as presented.

SECOND: A. Onan

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

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The minutes of the March 30, 2021 Regular Meeting Executive Session **were presented for approval.**

MOTION: J. Smith moved to approve the March 30, 2021 Regular Meeting Executive Session minutes as presented.

SECOND: R. Kauth

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the February 25, 2021 Special Meeting **were presented for approval.**

MOTION: A. Onan moved to approve the February 25, 2021 Special Meeting minutes as presented.

SECOND: R. Kauth

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the February 25, 2021 Special Meeting Executive Session **were presented for approval.**

MOTION: S. Latif moved to approve the February 25, 2021 Special Meeting Executive Session minutes as presented.

SECOND: J. Smith

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the March 2, 2021 Special Meeting Executive Session **were presented for approval.**

MOTION: M. Martin moved to approve the March 2, 2021 Special Meeting Executive Session minutes as presented.

SECOND: A. Onan

Roll Call:

Aye: All in favor.

Nay: -0-

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Abstain: -0-
Motion Carried.

The minutes of the March 3, 2021 Special Meeting Executive Session **were presented for approval.**

MOTION: J. Smith moved to approve the March 3, 2021 Special Meeting Executive Session minutes as presented.

SECOND: M. Martin

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the March 9, 2021 Special Meeting Executive Session **were presented for approval.**

MOTION: J. Smith moved to approve the March 9, 2021 Special Meeting Executive Session minutes as presented.

SECOND: A. Onan

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the March 17, 2021 Special Meeting **were presented for approval.**

MOTION: J. Smith moved to approve the March 17, 2021 Special Meeting minutes as presented.

SECOND: R. Kauth

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the March 17, 2021 Special Meeting Executive Session **were presented for approval.**

MOTION: A. Onan moved to approve the March 17, 2021 Special Meeting Executive Session minutes as amended.

SECOND: R. Kauth

Roll Call:

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Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

The minutes of the April 5, 2021 Special Meeting **were presented for approval.**

MOTION: A. Onan moved to approve the April 5, 2021 Special Meeting minutes as presented.

SECOND: J. Smith

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

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

MOTION: M. Martin moved to approve the April 5, 2021 Special Meeting Executive Session minutes as presented.

SECOND: S. Latif

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

TREASURERS REPORT

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

BILLS

The bills for March 2021 were presented for review.

MOTION: S. Latif moved to approve the February 2021 bills as presented.

SECOND: R. Kauth

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

LIBRARY DIRECTORS REPORT

The statistical and narrative reports discussion was combined. The Board welcomed the new Director and expressed their hopes for the library as a

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whole. The Board likes how all the stats are captured and that the community involvement has continued throughout COVID times. Their hope is that the Curbside service will remain a permanent fixture, even after all restrictions are lifted. Every departmental report is appreciated and helps the Board see what happens behind the scenes at the library.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Elect New Board Officers

Nominations were accepted and unanimous votes taken to elect Amy Onan as the new Board President, Suriyya Latif as the new Vice President, and to re-elect Mary Martin as Secretary and Rosemary Kauth as Treasurer. Committee assignments will be done at the next Board Meeting.

Trustee Resignations and Recognitions

President B. Mull Resigned from the Board, leaving a vacancy that will be filled shortly. Trustee J. Smith is at the end of her term and did not seek re-election. Two newly elected Trustees will be sworn in at next month's meeting. Both newly elected Trustees present expressed their excitement to officially join the board and drive the library forward.

EXECUTIVE SESSION

The Board did not enter Executive Session.

ADJOURNEMENT

Former President B. Mull adjourned her final meeting at 7:01 PM.

APPROVED: _____

DATE

5/25/2021

SIGNED: _____

PRESIDENT

Amy Onan

ATTESTED: _____

SECRETARY

Mary G. Mat

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RECORDING SECRETARY: S. Torrez
Administrative Assistant