

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

May 25, 2021

Board President A. Onan called the meeting to order at 6:30 PM.

ROLL CALL:

Present: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, B. Price, & A. Onan

Absent: None.

Staff Present: S. Torrez, G. Miller, R. Smith

Visitors Present: Pamela Idleburg, Lades Adams

AGENDA

The Agenda was presented for approval.

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

SECOND: M. Martin

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

NEW BOARD MEMBERS

Oath of Office for New Board Members was taken by Amy Onan, Takeisha Adams, Barbara Michelle Price, and Wendy Driver.

COMMENTS BY VISITORS

Pamela Idleburg, Zion Resident, wanted to know if future meetings would still have a Zoom or online component.

Lades Adams was here to support her daughter, newly elected Trustee Takeisha Adams.

MINUTES

The minutes of the April 27, 2021 Regular Meeting were presented for approval.

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

SECOND: S. Latif

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

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TREASURERS REPORT

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

BILLS

The bills for April 2021 were presented for review.

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

SECOND: T. Adams

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, B. Price, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

LIBRARY DIRECTORS REPORT

The Statistical and Narrative report discussion was combined. The Board was most excited to see that the target date for re-opening was set to June 1.

Trustee Latif is also most excited to revisit the youth services department and to see the Grant project changes made.

Tentative Fiscal Year Board Calendar

The calendar was presented for discussion. Trustees find this document extremely helpful to plan the financial and policy reviews needed throughout the fiscal year.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Schedule Fiscal 2021/2022 Regular Board Meetings

MOTION: W. Driver moved to approve the Schedule for 2021/2022 Board Meetings as presented.

SECOND: T. Adams

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, B. Price, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

Auditor Search Update

The search was posted and individual communications sent out to potential firms. So far, we have received one no to the proposal. The search closes next week.

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Fiscal Year 2021/2022 Budget Discussion

The budget for fiscal year 2021/2022 was discussed. The final version will be reviewed by the Finance Committee before being voted on by the Board.

Adopt a Financial Ordinance Calendar

MOTION: W. Driver moved to adopt the Financial Ordinance Calendar as presented.

SECOND: S. Latif

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, B. Price, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

Mask Policy Review

MOTION: T. Adams moved to approve the revised Mask Policy as presented.

SECOND: R. Kauth

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, B. Price, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

Committee Appointments Discussion

The Committee Assignments will be discussed further in Executive Session. Meanwhile, President A. Onan gave an overview of the existing committees and asked for volunteers or if further information was needed. A meeting date of 6/22/2021 was set for the Finance Committee.

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 reconvened in Open Session at 8:07 PM.

ADJOURNEMENT

President A. Onan adjourned the meeting at 8:07 PM.

APPROVED: 6/29/2021
DATE

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SIGNED: /S/ A. Onan
PRESIDENT

ATTESTED: /S/ M. Martin
SECRETARY

RECORDING SECRETARY: S. Torrez
Administrative Assistant