

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

**August 31, 2021**

Board President A. Onan called the meeting to order at 6:45 PM.

## **ROLL CALL:**

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

Absent: None.

Staff Present: S. Torrez, R. Smith

Visitors Present: None.

## **AGENDA**

The Agenda was presented for approval.

MOTION: W. Driver motioned to approve the agenda as presented.

SECOND: T. Adams

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

## **COMMENTS BY VISITORS**

None.

## **MINUTES**

The minutes of the July 27, 2021 Regular Meeting and July 27, 2021 Regular Meeting Executive Session were presented for approval, but were tabled for next month's meeting.

## **TREASURERS REPORT**

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

The Quarterly Investment Report was presented for review and discussion. CDs with upcoming maturity dates and possible actions were discussed.

## **BILLS**

The bills for July 2021 were presented for review.

MOTION: W. Driver moved to approve the July 2021 bills 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.

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## **LIBRARY DIRECTORS REPORT**

### **Statistical & Narrative Reports for July 2021**

The July 2021 Statistical and Narrative report discussion was combined and both reports were discussed.

### **IPLAR 2020-2021 (IL Public Library Annual Report)**

The full report and its purposed were discussed.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

### **Monitor Policy Review**

The Monitor policy was brought to be reviewed by the Board. Suggested changes include adding the word Security and adding the current chain of command. Final action will be taken at the next board meeting.

### **Vaccine Mandate Review**

The Board was asked to consider whether to enact a vaccine mandate for staff or not. They discussed possible actions and policy changes. No action was taken at this time.

### **Whistleblower Retaliation Addition to Policy**

The current Whistleblower Retaliation policy was brought to the board for review, with an addition due to the law changing in IL. They will take action at the next board meeting.

## **EXECUTIVE SESSION**

The Board did not enter Executive Session.

## **ADJOURNEMENT**

MOTION: W. Driver moved to adjourn the August 31, 2021 Board Meeting.

SECOND: M. Martin

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

President A. Onan adjourned meeting at 7:45 PM.

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

**APPROVED:** 9/28/2021  
DATE

**SIGNED:** /s/ Amy Onan  
PRESIDENT

**ATTESTED:** /s/ Mary Martin  
SECRETARY

**RECORDING SECRETARY:** S. Torrez  
Administrative Assistant