

Board of Trustees
Mount Prospect Public Library

Committee of the Whole Meeting
June 11, 2020
Minutes

The meeting of the Board of Library Trustees was held without a quorum of Library Trustees physically present. The Library Trustees conducted the Board meeting with Library Trustees attending remotely via electronic means. This method of conducting the Board meeting was authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020). Information and instructions on how to participate in the meeting and submit public comments was published on the meeting notice, the meeting agenda, and on the Library's public website.

1. Call to Order

Notice of the time of the meeting, agenda, and instructions on how to participate and provide public comment, having been posted on the library's website forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:00 p.m. by Michael Duebner, Vice President.

2. Roll Call

Present: Marie Bass, Michael Duebner, Sylvia Fulk, Brian Gilligan

Absent: Terri Gens, Sylvia Haas

Staff Present: Su Reynders

Visitors: There were approximately 10 visitors and staff on the electronic meeting.

3. Review of Bylaws

Trustee Bass and Director Reynders reviewed the background of the proposed Bylaws revisions, begun prior to the library closing due to the pandemic.

Trustees reviewed the proposed changes in detail, and offered commentary, suggestions, and requests for changes. Director Reynders will make the requested modifications and bring a revised draft to the regular meeting on June 25, 2020. She will also update the Board Practices and Procedures document to remove duplication with Bylaws content.

4. Director and Trustee Reports

Director Reynders stated that the Library had published an anti-racism statement, and received several comments. Administrative staff will attend a meeting with Village representatives to review the upcoming 2020 levy request, and Director Reynders will share an update at the next board meeting. She provided an overview of the successful launch of Parking Lot Pickup services. The tentative reopening plan is to offer limited Home Delivery services beginning June 15; limited computer-by-appointment sessions beginning June 22; and limited opening to the public July 6. All reopening plans follow Illinois and CDC guidelines, and are undertaken with patron and staff safety as the first priority.

5. Public Comment

Trustees acknowledged the email from Dale Draznin providing comments regarding the Bylaws revisions. There was no public comment during the meeting.

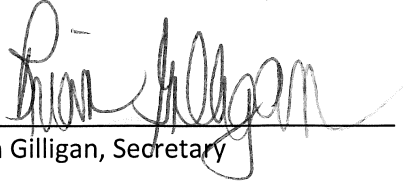
Board of Trustees
Mount Prospect Public Library

6. Calendar Items

Trustees reviewed the upcoming calendar events and agreed to consider the July 2nd COW meeting tentative, and will decide to either hold or cancel it at the June 25, 2020 regular meeting.

7. Adjournment

Committee of the Whole meeting adjourned at 8:22 p.m.

A handwritten signature in black ink, appearing to read "Brian Gilligan", written over a horizontal line.

Brian Gilligan, Secretary

Approved as submitted 06/25/20