

**Regular Board Meeting
September 16, 2021
Minutes**

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:00 p.m. by Sylvia Fulk, Vice President.

2. Roll Call

Present: Marie Bass, Sylvia Fulk, Brian Gilligan [arrived at 7:43 p.m.], Rosemary Groenwald, Sylvia Haas, Kristine O'Sullivan
Absent: Michael Duebner
Staff Present: Anne Belden, Jo Broszczak, Christine McKinley, Su Reynders, Suzanne Yazel
Visitors: None

3. Public Comment

There was no public comment.

4. President's Report

There was no President's Report.

5. Consent Agenda

- a. Approve Minutes of Regular Board Meeting of August 19, 2021
- b. Approve Minutes of Special Board Meeting of September 2, 2021
- c. Approve August 2021 Bills and Financial Reports

Motion was made by Trustee Groenwald and seconded by Trustee Haas to establish the Consent Agenda as presented. Voice vote carried.

Motion was made by Trustee Haas and seconded by Trustee O'Sullivan to approve the Consent Agenda as presented. Roll Call Vote: AYES: Bass, Fulk, Groenwald, Haas, O'Sullivan. NAYS: None. ABSENT: Duebner, Gilligan. ABSTAIN: None. Motion carried.

6. Executive Director Report

Director Reynders reported that the decision has been made to revert to virtual programming and not allow public meeting room use for the remainder of 2021 due to the spike in COVID cases and transmission of the Delta variant. Considering this decision, Trustees have agreed to meet virtually moving forward for all Board meetings and will revisit when the pandemic decreases.

Director Reynders reported that she is evaluating President Biden's vaccine mandate for organizations with 100 employees or more and will keep the Board informed when a decision is made whether or not the library will implement the mandate.

7. August 2021 Library Activity

Trustees reviewed the Library report and asked questions. Director Reynders reported that several 2021 items will likely be pushed out to 2022 or reevaluated to determine if they are still appropriate. These items are the new website, sustainability measures, satellite locations, and chat bot.

8. Trustee Reports and Comments

Trustee O'Sullivan thanked Trustee Haas for volunteering at the Celebration of Cultures on Sunday, August 29. Trustee Haas reported the event was well-attended and enjoyable for all participants.

9. Upcoming Meetings and Events Calendar

- a. Foundation Board Meeting – September 27 – Rosemary Groenwald
- b. Special Board Meeting – October 7 (review of Executive Director evaluation)
- c. Regular Board Meeting – October 21
- d. Foundation Board Meeting – October 25 – Sylvia Fulk

Trustee Groenwald volunteered to attend the September 27 Foundation Board meeting; Trustee Fulk volunteered to attend the October 25 Foundation Board meeting; and Trustee Gilligan volunteered to attend the November 22 Foundation Board meeting.

10. Approve Resolution No. 2021-3 Certifying the 2022 Appropriation Budget and 2021 Tax Levy

Trustees agreed to move this agenda item to after the Upcoming Meetings' item in order to wait for Trustee Gilligan to arrive and participate in the discussion and vote.

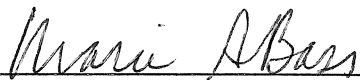
Trustees discussed the 2022 budget and 2021 levy, reviewing expenditures, revenues, and the levy request. Director Reynders reviewed the minor adjustments from allocating funds from salaries to public services as directed by the Board at the September 2 Board meeting. Resolution No. 2021-3 will be presented at the November 2 Village Board meeting for approval. Trustee Bass volunteered to attend the Village Board meeting as a Board representative.

Motion was made by Trustee Groenwald and seconded by Trustee Bass to approve Resolution No. 2021-3 and 2021 Tax Levy and the 2022 Working Budget as presented, including the 2022 salary scale and capital expenditures. Roll Call Vote: AYES: Bass, Fulk, Gilligan, Groenwald, Haas, O'Sullivan. NAYS: None. ABSENT: Duebner. ABSTAIN: None. Motion carried.

Resolution No. 2021-3 Approving and Certifying the 2022 Appropriation Budget and 2021 Tax Levy Determination to be made part of the record.

11. Adjournment

Motion was made by Trustee Groenwald and seconded by Trustee O'Sullivan to adjourn the Regular Board meeting at 7:44 p.m. Voice vote carried.



Marie A. Bass, Secretary

Approved as submitted 10/21/2021