



REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, January 20, 2021 was held at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Whitman called the meeting to order at 7:00 pm
2. Upon roll call the following were present: President Whitman, Vice-president Gies, Treasurer Swainson, Secretary Snow, Trustee Clement, Trustee Demes O'Brien, and Trustee Donaldson. Also present were Kate Buckson, Executive Director, and Patricia Harwood, Meeting Stenographer.
3. Pledge of Allegiance
4. Introduction of visitor(s):Kheir Fakhreldin, Circulation Assistant
5. Public comment: None
6. Staff report: The board enjoyed hearing about the Young Adult online game, Among Us, and the teens naming their characters some variation of Gabe. Buckson reviewed with the board her meeting with the 845 Design Group, what is to be expected, how they will nail down timelines, and transparency for the upcoming building project.
7. Trustee reports: Trustee Donaldson attended the RAILS online Roundtable held on January 20, 2021. It was a review of the purpose and responsibilities a board and a board member have within the library.
8. Snow motioned, seconded by Demes O'Brien, to approve the Consent Agenda, with the requested change on the meeting minutes. Motion passes with 7 Ayes, 0 Nays.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 64,734.42
Checks from Wintrust Bank numbered: 35584 - 35648
9. Unfinished business:
 - a. Review of Serving our Public 4.0: Chapters 8 – 10 (Per Capita Grant requirement)
 - b. Discussion of COVID-19 Service Models-Governor Pritzker moved us forward to Tier 2; we will open for browsing on Monday, February 1, 2021. We will allow 25 patron maximum with a 1 hour visit. There will be no meeting room rentals.
10. New Business:
 - a. Snow motioned, seconded by Gies to approve the Resolution 2021-2R as presented. Motion passes with 7 Ayes, 0 Nays.
 - b. Snow motioned, seconded by Gies to approve the OMA designee Trustee Demes-O'Brien for 2021. Motion passes 7 Ayes, 0 Nays.
 - c. Discussion of trustee vacancy following 2021 board election. The board discussed ways they could fill this position.
11. Communications (includes emails to the board)
12. Executive session: Snow motion, seconded by Gies to move the board into executive session at 7:58pm. The regular meeting resumed at 8:19pm.
13. Final action on executive session:
 - a. Snow motioned, seconded by Gies to destroy the recordings of closed session meetings for the following dates: May 28, 2019, June 11, 2019, July 10, 2019. Motion passes with 7 Ayes, 0 Nays.
 - b. Snow motioned, seconded by Demes-O'Brien to adjust the Executive Director salary with a 2% raise and a 1% bonus. Motion passes 7 Ayes, 0 Nays.
14. Snow motioned, seconded by Gies, to adjourn. Meeting adjourned at 8:21pm