



REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, March 17, 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, Secretary Snow, Treasurer Swainson, Trustee Clement, Trustee Demes O'Brien, and remotely Trustee Donaldson. Also present were Kate Buckson, Executive Director, and Patricia Harwood, Meeting Stenographer.
3. Pledge of Allegiance
4. Introduction of visitor(s): None.
5. Public comment: None
6. Staff report: Buckson updated the Board on Building updates; and showed the Board the summer reading logo, which they all admired.
7. Trustee reports: This is the last meeting for Trustee Clement, we all wish her well on her new endeavors.
8. Snow motioned, seconded by Gies, to approve the Consent Agenda. Motion passes with 7 Ayes, 0 Nays.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 25,037.36
Checks from Wintrust Bank numbered: 35673-35713
9. Unfinished business:
 - a. Discussion of COVID-19 response/Vaccine Memo; the board agreed to terms for staff to take time off as needed after receiving the vaccine. There was discussion about what the library's role in facilitating the vaccine would be in the future. There was agreement that COVID caused a change in how involved administration has been in the medical aspects of employee lives. This is not likely to continue post-COVID.
10. New Business:
 - a. Discussion of draft budget for fiscal year 2021-2020: this first look at the budget includes an increase to staffing levels to match the 2018/2019 year and an increase to debt service.
 - b. Approval of Resolution 2021-03R to Support Funding of a Statewide Database for Illinois Libraries
Snow motioned, seconded by Gies, to approve the Resolution 2021-03R to Support Funding of a Statewide Database for Illinois Libraries passes with 7 Ayes, 0 Nays
 - c. Review of Unattended Child Policy; no changes, will be updated as reviewed 2021
 - d. Review of Posting and Distribution of Non-Library Material Policy; will be tabled to next month.
11. Communications (includes emails to the board)
12. Executive session: 5 ILCS 120/2(c)(3) Appointment for Public Office. Snow motioned, second by Clement to move into executive session at 8:01pm.
13. The regular meeting was reconvened at 8:16pm after a motion by Snow and a second by Clement.
14. Snow motioned, seconded by Clement, to adjourn. Meeting adjourned at 8:19pm.