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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Policy Committee Meeting
March 16, 2020
6:30 PM

Roll Call Attendance

President Smith called roll and a quorum was established. Trustees present: Clennon, Reigh, Rezabek, and Smith. Also present: Director Meachum and Recording Secretary Scheidenberger. Absent: Fitzsimmons, Quigley, and Zolecki-Browning.

Call to Order

President Smith called the Policy Meeting to order at 6:37 PM.

Policy Review

Personnel – ALA Library Bill of Rights, ALA Freedom to Read Statement, ALA Freedom to View, Bloodborne Pathogens, Community Room Policy, Community Service Policy, Operating Policy.

Adjournment

President Smith adjourned the meeting at 6:45PM.

Regular Monthly Meeting
March 16, 2020
7:00 PM

Roll Call Attendance – President Smith called roll and a quorum was established. Trustees present: Clennon, Reigh, Rezabek, Smith and Zolecki-Browning. Also present: Director Meachum and Recording Secretary Scheidenberger. Absent: Fitzsimmons, Quigley, and Zolecki-Browning.

Call to Order - President Smith called the meeting to order at 6:46 PM.

Zolecki-Browning joined the meeting at 6:52 PM.

Quigley joined the meeting at 7:02 PM.

Pledge of Allegiance - The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment – None.

Correction to the Agenda – None.

Approval of Minutes of Previous Meeting and action thereon - The February minutes were approved as presented.

Continued Business - None.

New Business

- A. Policy Committee Review and Amendments –ALA Library Bill of Rights, ALA Freedom to Read Statement, ALA Freedom to View, Bloodborne Pathogens, Community Room Policy, and Community Service Policy were approved as presented. Operating Policy was approved as amended. Motion carried by roll call vote with 6 ayes. Motion to approve/amend by Clennon, second by Quigley. Ayes: Clennon, Quigley, Reigh, Rezabek, Smith, and Zolecki-Browning. Absent: Fitzsimmons.

Finance Report - Discussed and approved monthly check totals for February.

Payment of Bills – Trustee Clennon moved, second by Reigh, to pay the February operating expenses in the amount of \$24,086.19 and the payroll expenses in the amount of \$30,020.86. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Quigley, Reigh, Rezabek, Smith, and Zolecki-Browning. Absent: Fitzsimmons.

Report of the Staff - Director Meachum, Adult Services Manager Sandstrom, and Youth Services Manager Mountford submitted written reports in the packet.

Correspondence – None.

Announcements - None

Adjournment - President Smith adjourned the meeting at 7:15 PM.