

Blue Island Public Library
Board of Trustees Meeting
May 20, 2020 Minutes

- I. Call to order 6:46 by President Orozco
- II. Roll call

Torvalds Kinney
Rochelle Orozco, Rita Brown, Carol Di Pace Green, Jill, Anita, and Anna Wassenaar

Also present were *Peters* Pamela Martin, Marke Keetler, and Karen Jackson.

- III. The guest ~~is~~ introduced themselves with background history both personal and express their interest in being a part of the board.

- IV. Reading of last month minutes

The minutes were excepted as read with one correction of trustee Carol name

- V. Financial report

Via trustee Jill stated that there was nothing out of line. But it was pointed out that 15886 goes to auto pay. After this month it will show up in charges rather than auto pay.

- A. Trustee Jill motion to accept the payables as ~~26~~ 26, 510.93 President Orozco second
All in favor
- B. It was also mention about the covid-19 supplies cost
- C. Also we will be looking for a decrease in the amount of the water bill possibly.

- VI. DIRECTORS REPORT

Hopefully that the library would be opening up in mid June

- A. Appointments in four hour intervals department by departments with the appropriate staff. Appointment in half hour intervals.
 1. Wipes at each commuter and the guest will have to wipe off the station before leaving

- VII. NEW BUSINESS

- B. Considering hiring another security guard.
- C. Hand books in each department
- D. Looking into Sunday hours
- E. Looking to being prepared of the opening up of each phase

All in favor voting yes trustee Orozco, Brown, Anita, Perzakis, and Carol according to the rules and guidelines of the virus. According too Governor of Illinois and the mayor of Chicago.

- F. Summer lunch bus for the grab and go meals Monday-Friday 2:15-2:50
- G. All data will now be in iCloud so no data will be lost.
- H. Trustee Brown motion and Orozco second that the Pandemic response be put in place as a procedure.
- I. Curb side is in the reopening plan
- J. Videos are available as well on the web page. It was asked that the trustee please join the site for making suggestions

VII UNFINISH BUSINESS

- A. Hours of employment for the part timers pay and working schedule table for next meeting.
- B. Election of officers to be held at the next meeting
- C. There will probably be some new appointed members and all terms are now three years
- D. Third place grant boiler tuck pointing
- E. Next meeting 6/17/2020 how the meeting will be held. Trustee will be contacted.

VIII. Trustee Orozco motioned to ^{adjourn} ~~adjourn~~ at 8:24