

Blue Island Public Library
Board of Trustees Meeting
June 17, 2020 Minutes
Library Common Room/ Zoom Online Meeting 6:30pm

- I. Call to Order 6:30pm by President Orozco
- II. Roll Call
Present in person: Trustees Orozco, Nunez, and Martin
Present via Zoom Meeting: Trustees DiPace Greene, Mason Terzakis, Brown, Kinney, Jackson
 - a. Also present: Director Anna Wassenar, Outgoing Trustee Camp, Sofia Sierra Aguilera (BIPL Employee)
 - b. Absent: Trustees Peters
- III. Public Comment: Helene Camp will be leaving the Board of Trustees and wishes the BIPL well.
- IV. Swearing in of new Trustees Martin by Notary Sofia Sierra Aguilera for three-year terms, 2020-2023. Swearing in of Trustee Jackson by Secretary Nunez for completion of vacated seat through 2021.
- V. Elections for the Board of Trustee 2020-2021 Positions
 - a. President: Rachell Orozco
 - i. Trustee Nunez nominated Trustee Orozco, Trustee Mason Terzakis seconded
 1. Roll Call: 6:57pm
 - a. Brown- yes
 - b. DiPace Greene-yes
 - c. Kinney-yes
 - d. Martin-yes
 - e. Mason Terzakis-yes
 - f. Nunez-yes
 - g. Orozco- yes
 - b. Vice President: Anita Kinney
 - i. Trustee Orozco nominated Trustee Kinney, Trustee Nunez seconded. Trustee DiPace Greene nominated herself, Trustee Kinney seconded.
 1. Roll Call: 7:05pm
 - a. Brown- T. Kinney
 - b. DiPace Greene- T. DiPace Green
 - c. Kinney- T. Kinney
 - d. Martin- Abstain
 - e. Mason Terzakis- T. Kinney
 - f. Nunez- T. Kinney
 - g. Orozco- T. Kinney
 - 2.
 - c. Treasurer: Jill Mason Terzakis
 - i. Trustee Orozco nominated Trustee Mason Terzakis, Trustee Nunez seconded
 1. Roll Call: 6:55pm

- a. Brown-yes
 - b. DiPace Greene-yes
 - c. Kinney- yes
 - d. Martin- yes
 - e. Mason Terzakis- yes
 - f. Nunez- yes
 - g. Orozco- yes
 - d. Secretary: Sara Nunez
 - i. Trustee Orozco nominated Trustee Nunez, Trustee Mason Terzakis seconded
 - 1. Roll Call: 6:52pm
 - a. Brown- yes
 - b. DiPace Greene- yes
 - c. Kinney- yes
 - d. Martin- yes
 - e. Mason Terzakis- yes
 - f. Nunez- yes
 - g. Orozco- yes
- VI. Reading of May 2020 Meeting Minutes
 - a. Orozco motioned to accept the May 2020 meeting minutes with corrections; Trustee Nunez seconded the motion.
 - i. Roll Call: 7:09pm
 - 1. Brown- yes
 - 2. DiPace Greene- yes
 - 3. Kinney- yes
 - 4. Martin- yes
 - 5. Mason Terzakis- yes
 - 6. Nunez- yes
 - 7. Orozco- yes
- VII. Financial Report
 - a. Revenue & Expense >Report reviewed
 - b. Balance sheet > Reviewed
 - c. Trustee Brown motioned to approve payables of \$14,381.58; Trustee Mason Terzakis seconded the motion.
 - i. Roll Call: 7:25pm
 - 1. Brown- yes
 - 2. DiPace Greene- yes
 - 3. Kinney- yes
 - 4. Martin- yes
 - 5. Mason Terzakis- yes
 - 6. Nunez- yes
 - 7. Orozco- yes
- VIII. Director's Report
 - a. The BIPL was approved for a grant to digitize the Blue Island Sun Standard this fall.
- IX. Old Business

- a. Reopening/Phase 4; Trustee Nunez motioned to move forward with the Phase 4 opening of the library, Trustee Orozco seconded
 - i. Roll Call: 7:37pm
 - 1. Brown- yes
 - 2. DiPace Greene- yes
 - 3. Kinney- yes
 - 4. Martin- yes
 - 5. Mason Terzakis- yes
 - 6. Nunez- yes
 - 7. Orozco- yes
- X. New Business
- a. Trustee Nunez motioned to schedule the next BIPL Board of Trustees meeting for July 15, 2020 and to cancel the meeting scheduled for August 19 2020. Trustee Orozco seconded.
 - i. Roll Call: 7:40pm
 - 1. Brown- yes
 - 2. DiPace Greene- yes
 - 3. Kinney- yes
 - 4. Martin- yes
 - 5. Mason Terzakis- yes
 - 6. Nunez- yes
 - 7. Orozco- yes
 - b. Trustee Nunez motioned to approve the proposal of Sunday hours throughout the school year (September-May). Trustee DiPace Greene seconded
 - i. Roll Call: 8:05 pm
 - 1. Brown- yes
 - 2. DiPace Greene- yes
 - 3. Jackson-Yes
 - 4. Kinney- yes
 - 5. Martin- yes
 - 6. Mason Terzakis- yes
 - 7. Nunez- yes
 - 8. Orozco- yes
- XI. Legislative Updates
- a. All Zoom meetings will be recorded, and each vote will be taken as a roll call.
- XII. General Communication
- XIII. The Board of Trustees welcomes three new members, Tamela Martin, Karen Jackson, and Mark Peters. Trustee Peters will be sworn in at the July 2020 meeting.
- XIV. Trustee Nunez motioned to adjourn; Trustee Orozco seconded.
 - i. Roll Call: 8:19pm
 - 1. Brown- yes
 - 2. DiPace Greene- yes
 - 3. Jackson-yes
 - 4. Kinney- yes
 - 5. Martin- yes
 - 6. Mason Terzakis- yes

7. Nunez- yes

8. Orozco- yes

XV. The next board meeting will be held on July 15, 2020 at 7:00pm