

Blue Island Public Library
Board of Trustees Meeting
July 15, 2020 Minutes
Library Meeting Room/ Zoom Online Meeting 7:00pm

- I. Call to Order 7:05pm pm by President Orozco
- II. Roll Call
 - Present in person: Trustees Orozco, Nunez, Martin, and Jackson
 - Present via Zoom Meeting: Trustees DiPace Greene, Mason Terzakis, Brown, and Peters
 - a. Also present: Director Anna Wassenaar
 - b. Absent: Trustee Kinney
- III. Public Comment: None
- IV. Swearing in of new Trustee Mark Peters by Secretary Nunez for three-year terms, 2020-2023.
- V. Reading of June 2020 Meeting Minutes
 - a. Orozco motioned to accept the May 2020 meeting minutes; Trustee Mason Terzakis seconded the motion.
 - i. Roll Call: 7:10pm
 - 1. Brown- yes
 - 2. DiPace Greene- yes
 - 3. Martin- yes
 - 4. Mason Terzakis- yes
 - 5. Nunez- yes
 - 6. Orozco- yes
 - 7. Peters- yes
- VI. Financial Report
 - a. Revenue & Expense >Report reviewed
 - b. Balance sheet > Reviewed
 - c. Trustee Mason Terzakis motioned to approve payables of \$34,201.86; Trustee Brown seconded the motion.
 - i. Roll Call: 7:14pm
 - 1. Brown- yes
 - 2. DiPace Greene- yes
 - 3. Martin- yes
 - 4. Mason Terzakis- yes
 - 5. Nunez- yes
 - 6. Orozco- yes
 - 7. Peters- yes
- VII. Director's Report
 - a. The BIPL is fully staffed and has ample cleaning products. The public is very compliant to the mask mandate within the library.
- VIII. Old Business
 - a. Reopening/Phase 4; Trustee Nunez motioned to approve the updated policy as of July 2020 submitted by Director Wassenaar. Trustee Orozco seconded the motion
 - i. Roll Call: 8:09pm

1. Brown- yes
2. DiPace Greene- yes
3. Martin- yes
4. Mason Terzakis- yes
5. Nunez- yes
6. Orozco- yes
7. Peters- yes

b. Circulation Policy

- i. Trustee Orozco motioned to accept the update Circulation Policy July 2020. Trustee Peters seconded the motion.
- ii. Roll Call: 8:18pm
 1. Brown- yes
 2. DiPace Greene- yes
 3. Martin- yes
 4. Mason Terzakis- yes
 5. Nunez- yes
 6. Orozco- yes
 7. Peters- yes

IX. New Business

- a. Lighting Update: Trustee Peters motioned to approve the expense of \$1200.00 to install the fluorescent lightbulbs supplied by ComEd. Trustee Brown seconded.
 - i. Roll Call: 8:22pm
 1. Brown- yes
 2. DiPace Greene- yes
 3. Martin- yes
 4. Mason Terzakis- yes
 5. Nunez- yes
 6. Orozco- yes
 7. Peters- yes
- b. Boiler Burner Update: Director Wassenaar will be collecting quotes for the replacement of our Boiler Burner.

X. Trustee Training

- a. New training is available on RAILS website, all trustees are welcome to take advantage of these opportunities.

XI. Trustee Nunez motioned to adjourn; Trustee Martin seconded.

- i. Roll Call: 8:31pm
 1. Brown- yes
 2. DiPace Greene- yes
 3. Martin- yes
 4. Mason Terzakis- yes
 5. Nunez- yes
 6. Orozco- yes
 7. Peters- yes

XII. The next board meeting will be held on September 16, 2020 at 7:00pm