

Blue Island Public Library
Board of Trustees Meeting
September 16, 2020 Minutes
Library Meeting Room/ Zoom Online Meeting 7:00pm

- I. Call to Order 7:06pm pm by President Orozco
- II. Roll Call
 - Present in person: Trustees Orozco, Jackson,
 - Present via Zoom Meeting: Trustees Nunez, Mason Terzakis, Martin, DiPace Greene, Kinney, *Brown*
 - a. Also present: Director Anna Wassenar and Guest Ed Tracy from Selden Fox
 - b. Absent: Trustee Peters
- III. Public Comment: None
- IV. Auditor's Report- Mr. Ed Tracy from Selden Fox Accounting
 - a. Audit done of the 2019 fiscal year and will be provided to the City of Blue Island to be added to their yearly city-wide audit. Current pension funds are funded at 100%. Mr. Tracy recommends continuing to keep expenses under budget as we move forward with this pandemic and its aftermath in the upcoming years.
- V. Reading of July 2020 Meeting Minutes
 - a. Trustee Brown motioned to accept the July 2020 meeting minutes; Trustee Jackson seconded the motion.
 - i. Roll Call: 7:38pm
 - 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
- VI. Financial Report
 - a. Revenue & Expense >Report reviewed
 - b. Balance sheet > Reviewed
 - c. Trustee DiPace Greene motioned to approve payables of \$27,880.22; Trustee Orozco seconded the motion.
 - i. Roll Call: 7:45pm
 - 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
- VII. Director's Report > Reviewed
- VIII. Unfinished Business
 - a. Boiler Burner

- IX. New Business
 - a. 2020 Budget reviewed
- X. Legislative
 - a. On November 3rd, 2020, the library will be closing early at 5:00pm to allow ample time for staff to vote.
- XI. Trustee DiPace Greene motioned to adjourn; Trustee Brown seconded.
 - i. Roll Call: 8:57pm
 - 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
- XII. The next board meeting will be held on October 21, 2020 at 7:00pm