

Blue Island Public Library
Board of Trustees Meeting
October 21, 2020 Minutes
Library Meeting Room/ Zoom Online Meeting 7:00pm

- I. Call to Order 7:02pm pm by President Orozco
- II. Roll Call
 - Present in person: Trustees Orozco, Nunez, and Jackson,
 - Present via Zoom Meeting: Trustees Martin, Kinney, Peters, Brown, DiPace Greene, and Mason Terzakis
 - a. Also present: Director Anna Wassenar
 - b. Absent: None
- III. Public Comment: Guest Valerie Weiskirch joined via Zoom Meeting
- IV. Reading of September 2020 Meeting Minutes
 - a. Trustee Orozco motioned to accept the September 2020 meeting minutes with corrections; Trustee Peters seconded the motion.
 - i. Roll Call: 7:20pm
 - 1. Brown-Aye
 - 2. DiPace Greene- Aye
 - 3. Jackson- Aye
 - 4. Kinney- Aye
 - 5. Martin- Aye
 - 6. Mason Terzakis- Aye
 - 7. Nunez- Aye
 - 8. Orozco- Aye
 - 9. Peters- Aye
- V. Financial Report
 - a. Revenue & Expense >Report reviewed
 - b. Balance sheet > Reviewed
 - c. Trustee Nunez motioned to approve payables of \$18,981.49; Trustee Orozco seconded the motion.
 - i. Roll Call: 7:30pm
 - 1. Brown-Aye
 - 2. DiPace Greene- Aye
 - 3. Jackson- Aye
 - 4. Kinney- Aye
 - 5. Martin- Aye
 - 6. Mason Terzakis- Aye
 - 7. Nunez- Aye
 - 8. Orozco- Aye
 - 9. Peters- Aye
- VI. Director's Report > Reviewed
 - a. Trustee Mason Terzakis commented on Director Wassenar's success at leading the library staff to stay within the budget and receive multiple grants within her first year with the Blue Island Library.
- VII. Unfinished Business

- a. Per Capita- all board members to review chapters 1-4
- b. Budget > Reviewed
- c. Sunday Hours: Trustee Nunez made a motion to postpone opening on Sundays until we proceed to Phase 5; Trustee Brown seconded
 - i. Roll Call: 8:09pm
 - 1. Brown-Aye
 - 2. DiPace Greene- Aye
 - 3. Jackson- Aye
 - 4. Kinney- Aye
 - 5. Martin- Aye
 - 6. Mason Terzakis- Aye
 - 7. Nunez- Aye
 - 8. Orozco- Aye
 - 9. Peters- Aye

VIII. New Business

- a. Trustee Orozco made a motion to approve Resolution 2020_7; Trustee Nunez seconded
 - i. Roll Call: 8:14pm
 - 1. Brown- Aye
 - 2. DiPace Greene- Aye
 - 3. Jackson- Aye
 - 4. Kinney- Aye
 - 5. Martin- Aye
 - 6. Mason Terzakis- Aye
 - 7. Nunez- Aye
 - 8. Orozco- Aye
 - 9. Peters- Aye
- b. Trustee Peters makes a motion to approve Resolution 2020_8 Levy; Trustee Nunez seconded
 - i. Roll Call: 8:28pm
 - 1. Brown- Aye
 - 2. DiPace Greene- abstain
 - 3. Jackson- Aye
 - 4. Kinney- Aye
 - 5. Martin- yes
 - 6. Mason Terzakis- Aye
 - 7. Nunez- Aye
 - 8. Orozco- Aye
 - 9. Peters- Aye
- c. Trustee Nunez made a motion to 2021 Library Closed Dates with the addition of July 4th 2021, and December 26th 2021; Trustee Orozco seconded.
 - i. Roll Call: 8:45pm
 - 1. Brown-Aye
 - 2. DiPace Greene- Aye
 - 3. Jackson- Aye
 - 4. Kinney- Aye

5. Martin- Aye
 6. Mason Terzakis- Aye
 7. Nunez- Aye
 8. Orozco- Aye
 9. Peters- Aye
- d. Trustee DiPace Green made a motion to approve the 2021 Library Board Meeting Dates; Trustee Orozco seconded
- i. Roll Call: 8:49pm
 1. Brown- Aye
 2. DiPace Greene- Aye
 3. Jackson- Aye
 4. Kinney- Aye
 5. Martin- Aye
 6. Mason Terzakis- Aye
 7. Nunez- Aye
 8. Orozco- Aye
 9. Peters- Aye
- IX. Mrs. Beasley's retirement parade on October 30th, 2020 all are welcome to join
- X. Trustee Nunez motioned to adjourn; Trustee Brown seconded.
- i. All in favor 9:00pm
- XI. The next board meeting will be held on November 18, 2020 at 7:00pm