

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

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- I. Call to Order 7:03pm by President Orozco
- II. Roll Call
  - Present in person: Trustees Orozco, Jackson
  - Present via Zoom Meeting: Trustees Nunez, Martin, Kinney, Mason Terzakis, Peters, Brown, and DiPace Greene
  - Also present: Director Anna Wassenaar
  - Absent:
  - Public Comment: None
- III. Consent Agenda
  - a. Trustee Orozco motioned to accept the following items: November 2020 Regular meeting minutes, November 2020 Executive meeting minutes, Financial report with payable at \$27,293.50, and the Director's report; Trustee Nunez seconded the motion.
    - i. Roll Call: 7:18pm
      - 1. Brown- Aye
      - 2. Jackson- Aye
      - 3. Kinney- Aye
      - 4. Martin - Aye
      - 5. Mason Terzakis- Aye
      - 6. Nunez- Aye
      - 7. Orozco- Aye
      - 8. Peters- Aye
- IV. Old Business
  - a. Trustee Orozco made a motion to approve the review of the Standards 4.0 Checklist; Trustee Brown seconded
    - i. Roll Call: 7:24pm
      - 1. Brown- Aye
      - 2. Jackson- Aye
      - 3. Kinney- Aye
      - 4. Martin - Aye
      - 5. Mason Terzakis- Aye
      - 6. Nunez- Aye
      - 7. Orozco- Aye
      - 8. Peters- Aye
  - b. Trustee Nunez made a motion to approve the new Enforcement of Code of Behavior Policy; Trustee Peters seconded
    - i. Roll Call: 7:28pm
      - 1. Brown-Aye
      - 2. DiPace Greene- Aye
      - 3. Jackson- Aye
      - 4. Martin- Aye

5. Mason Terzakis- Aye
6. Nunez- Aye
7. Orozco- Aye
8. Peters- Aye

V. New Business

- a. Trustee Mason Terzakis made a motion to approve the Appropriations for \$1,481,800.00 for the fiscal year ending in December 2021; Trustee Peters seconded

- i. Roll Call: 7:32pm

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

VI. General Communication:

- a. Cards for Kids> Reviewed

VII. Trustee Orozco motioned to adjourn; Trustee Nunez seconded.

- i. Roll Call: 7:46pm

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

VIII. The next board meeting will be held on January 20, 2021 at 7:00pm