

Blue Island Public Library  
Board of Trustees Meeting  
January 20, 2021 Minutes  
Library Meeting Room/ Zoom Online Meeting 7:00pm

---

- I. Call to Order 7:04pm by President Orozco
- II. Roll Call
  - Present in person: Trustees Orozco, Nunez,
  - Present via Zoom Meeting: Mason Terzakis, Peters, Kinney, Brown
  - a. Also present: Director Anna Wassenaar
  - b. Absent: Jackson, Martin, DiPace Greene
- III. Public Comment: None
- IV. Reading of December 2020 Meeting Minutes
  - a. Trustee Peters motioned to accept the December 2020 meeting minutes; Trustee Nunez seconded the motion.
    - i. Roll Call: 7:09pm
      - 1. Kinney- Aye
      - 2. Mason Terzakis- Aye
      - 3. Nunez- Aye
      - 4. Orozco- Aye
      - 5. Peters- Aye
- V. Financial Report
  - a. Revenue & Expense >Report reviewed.
  - b. Balance sheet > Reviewed.
  - c. Trustee Mason Terzakis motioned to approve payables of \$51,498.08; Trustee Nunez seconded the motion.
    - i. Roll Call: 7:18pm
      - 1. Kinney- Aye
      - 2. Mason Terzakis- Aye
      - 3. Nunez- Aye
      - 4. Orozco- Aye
      - 5. Peters- Aye
- VI. Director's Report > Reviewed.
- VII. Strategic Planning Committee
  - a. Trustees Nunez, Kinney, and Martin met via zoom on January 13, 2021, lack of a quorum cancelled the meeting. The meeting is rescheduled for February 10, 2021.
- VIII. Trustee Nunez made a motion to approve the dates for the Strategic Planning Committee; Trustee Peters seconded the motion.
  - i. Roll Call: 7:35pm
    - 1. Kinney- Aye
    - 2. Mason Terzakis- Aye
    - 3. Nunez- Aye
    - 4. Orozco- Aye
    - 5. Peters- Aye
- IX. Unfinished Business

- a. Tier Three to Two guidelines will begin on Monday January 25, 2021. The library will be moving into Tier Two and will follow the Illinois recommendations for safety regarding Covid-19.
  - b. Standards for Illinois Public Libraries Chapters 5-9> Reviewed.
- X. New Business
- a. Trustee Nunez made a motion to approve Resolution 2021\_01; Trustee Orozco seconded;
    - i. Roll Call: 8:06pm
      - 1. Brown- Aye
      - 2. Kinney- Aye
      - 3. Mason Terzakis- Aye
      - 4. Nunez- Aye
      - 5. Orozco- Aye
      - 6. Peters- Aye
  - b. Trustee Mason Terzakis made a motion to approve the Technology Plan as submitted; Trustee Orozco seconded;
    - i. Roll Call: 8:10pm
      - 1. Brown- Aye
      - 2. Kinney- Aye
      - 3. Mason Terzakis- Aye
      - 4. Nunez- Aye
      - 5. Orozco- Aye
      - 6. Peters- Aye
- XI. General Communication
- a. Trustee SEI's Appropriations due this spring.
  - b. Selden Fox submitted their letter of Engagement for the 2020 Audit on January 19, 2021. Trustee Orozco made a motion to approve the engagement of Selden Fox for the 2020 Audit; Trustee Peter seconded.
    - i. Roll Call: 8:21pm
      - 1. Brown- Aye
      - 2. Kinney- Aye
      - 3. Mason Terzakis- Aye
      - 4. Nunez- Aye
      - 5. Orozco- Aye
      - 6. Peters- Aye
- XII. Trustee Orozco motioned to adjourn; Trustee Nunez seconded.
- i. Roll Call: 8:22pm
    - 1. Brown- Aye
    - 2. Kinney- Aye
    - 3. Mason Terzakis- Aye
    - 4. Nunez- Aye
    - 5. Orozco- Aye
    - 6. Peters- Aye
- XIII. The next board meeting will be held on February 17, 2021 at 7:00pm