

**Blue Island Public Library  
Board of Trustees meeting  
February 17, 2021 Minutes**

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- I. Call to Order 7:04pm by President Orozco
- II. Roll Call
  - Present in person: Trustee Orozco
  - Present via Zoom Meeting: Martin, Peters, Kinney, Brown, Jackson, DiPace Greene
    - a. Also present: Director Anna Wassenar
    - b. Absent: Mason Terzakis, Nunez
- III. Public Comment: None
- IV. Reading of February 2021 Meeting Minutes
  - a. Trustee Peters motioned to accept the February 2021 meeting minutes: Trustee Orozco seconded the motion.
    - 1. Brown – Aye
    - 2. Jackson – Aye
    - 3. Kinney – Aye
    - 4. Martin - Aye
- V. Financial Report
  - a. Trustee Martin motioned to approve payables of \$17,842.16; Trustee Peters seconded the motion.
    - 1. Orozco – Aye
    - 2. Brown – Aye
    - 3. Jackson – Aye
    - 4. Kinney - Aye
  - b. Trustee Orozco motioned to approve the Financial Report; Trustee Brown seconded the motion.
    - 1. Martin – Aye
    - 2. Peters – Aye
    - 3. Jackson – Aye
    - 4. Kinney - Aye
- VI. Director's Report > Reviewed.
  - a. Amy Dittmeier hired as Programming Librarian; started on February 16<sup>th</sup>.
  - b. Metlife: additional options available for employees (Roth and JP Morgan investment accounts).
  - c. Nonprofit postage rate received.
- VII. Unfinished Business
  - a. Chapters 10-13 of the Standards for Illinois Public Libraries > Reviewed. STEAM equity funding considered for purchase of adaptive technologies.
  - b. Posen/Markham library agreement: Posen board president will be invited to March meeting to answer Trustee's questions.
- VIII. New Business
  - a. Trustee Orozco moved to accept the Collection Development policy update. Trustee Brown seconded the motion
    - 1. Martin – Aye
    - 2. Peters – Aye
    - 3. Jackson – Aye

4. Kinney – Aye
  5. DiPace Greene – Aye
  - b. Trustee Brown moved to accept the FMLA policy update. Trustee Peters seconded the motion.
    1. Orozco – Aye
    2. Martin – Aye
    3. Jackson – Aye
    4. Kinney – Aye
    5. DiPace Greene - Aye
  - c. Trustee Peters moved to accept the Remote Work policy. Trustee Orozco seconded the motion.
    1. Brown – Aye
    2. Martin – Aye
    3. Jackson – Aye
    4. Kinney – Aye
    5. DiPace Greene - Aye
  - d. Trustee DiPace Greene moved to accept the VESSA policy. Trustee Brown seconded the motion.
    1. Orozco – Aye
    2. Martin – Aye
    3. Peters – Aye
    4. Jackson – Aye
    5. Kinney – Aye
- IX. Legislative Updates
- a. BIPL may qualify for funding from the Build America’s Libraries Act if passed.
- X. General Communication
- a. SEI update – Trustees will receive an email about notification to file.
  - b. Spring newsletter will be sent to all households in Blue Island.
- XI. Trustee Jackson motioned to adjourn; Trustee Peters seconded the motion.
- a. Roll call: 8:27pm
    1. Brown – Aye
    2. Orozco – Aye
    3. Martin – Aye
    4. Kinney – Aye
    5. DiPace Greene - No
- XII. The next board meeting will be held on March 17, 2021 at 7:00pm.