

Dolton Public Library District
Board of Library Trustees
Regular Meeting
Tuesday, May 28, 2024 / 7:00 pm
Minutes

I. Call to Order

President Copeland called the Tuesday, May 28, 2024, Regular Board of Trustees meeting to order at 7:03 pm.

II. Roll Call

Present [Trustees] Stewart, Fields, Sorrell, and Copeland.

Absent [Trustees] Williams, Evans, and Jackson.

Also present Attorney Hayley Loufek, Interim Library Director Lillie Byrd, and Business Manager Lisa Mwesigwa.

III. Public Comments [Visitors should keep their comments to two (2) minutes]

IV. Approval of Meeting Minutes

**A. Approval of Regular Board Meeting Minutes dated April 22, 2024
(Action Item)**

A motion was made by Trustee Stewart to approve the meeting Minutes from April 22, 2024, regular board meeting. Seconded by Trustee Fields.

Ayes: [Trustees] Fields, Stewart, Sorrell, and Copeland.

Nays: 0

Motion Passed: 4:0

V. Communications, Petitions, Resolutions, and Ordinance

**A. Non-Resident Ordinance No. 2024-05-28-(1) – Attorney Miller
(Action Item)**

A motion was made by Trustee Stewart to approve the Non-Resident Ordinance. Seconded by Trustee Fields.

Ayes: [Trustees] Fields, Stewart, Sorrell, and Copeland.

Nays: 0

Motion Passes: 4:0

VI. Approval of Bills and Payroll

A. Approval for Bills and Payroll for April 2024 & May 2024 (Action Item)

A motion was made by Trustee Stewart to table the Bills and Payroll April 2024 & May 2024 until the June 24, 2024, board meeting.

Seconded by Trustee Fields.

Ayes: [Trustees] Fields, Stewart, Sorrell, and Copeland.

Nays: 0

Motion Passed: 4:0

VII. Librarian's Report [Lillie Byrd]

Ms. Byrd reported on the May 2024 library events and statistics.

VIII. New Business

a. Library Fundraiser for Dolton Youth Outing (Discussion)

Trustee Fields expressed interest in a Library Fundraiser for a Dolton Youth Outing. Attorney Loufek suggested looking into a foundation to handle library fundraisers. She will research possible foundations for consideration.

IX. Old Business

None.

- X. Executive/Closed Session – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057; and Pending Litigation pursuant to 5 ILCS 120/02(c)(11) and the selection of a person to fill a public office pursuant to 5 ILCS 120/2(c)(3)**

President Copeland called for a motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057; and Pending Litigation pursuant to 5 ILCS 120/02(c)(11) and the selection of a person to fill a public office pursuant to 5 ILCS 120/2(c)(3)

A motion by Trustee Stewart was made to go into Executive Session and was seconded by Trustee Fields.

Ayes: [Trustees] Fields, Stewart, Sorrell, and Copeland.

Nays: 0

Motion Passed 4:0

The Regular Board Meeting was suspended for Executive Session at 7:15 pm.

XI. Possible Action after Executive Session

President Copeland reconvened the Regular Board Meeting at 7:40 pm.

Roll Call:

Present: [Trustees] Fields, Stewart, Sorrell, and Copeland.

Absent: [Trustees] Evans, Williams, and Jackson.

XII. President's Message

None.

XIII. Adjournment

President Copeland called for a motion to adjourn the Monday, May 28, 2024, Regular Board Meeting.

A motion was made by Trustee Stewart to adjourn the meeting and seconded by Trustee Fields.

Ayes: [Trustees] Fields, Stewart, Sorrell, and Copeland.

Nays: 0

Motion Passed: 4:0

The meeting was adjourned at 7:42 pm.