**Dolton Public Library District**

 **Board of Library Trustees Regular Meeting**

 **Monday, June 24, 2024 / 7:00 pm.**

 **Minutes**

1. **Call to Order**

President Copeland called the Monday, June 24, 2024, Dolton Library Trustees Regular Board meeting to order at 7:06 pm**.**

1. **Roll Call**

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

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

Late Arrival; Trustee Fields arrived at 7:09 pm.

Also present Attorney Joe Miller III, Interim Library Director Lillie Byrd, and Business Manager Lisa Mwesigwa.

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

Mr. James Range, Library Maintenance Supervisor.

1. **Approval of Meeting Minutes**
	1. **Approval of Regular Board Meeting Minutes dated May 28, 2024, (Action Item)**

A motion was made by Trustee Stewart to approve the May 28,

 2024, Regular Meeting Minutes. Trustee Sorrell seconded the motion.

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

 Nays: 0

 Abstain: Trustee Gonzalez

 Motion passed: 3:1

* 1. **Approval of Special Board Meeting Minutes dated June 17, 2024, (Action Item)**

A motion was made by Trustee Stewart to approve the June 17, 2024

 Special Board Meeting Minutes. Trustee Sorrell seconded the

 motion.

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

 Nays: 0

 Abstain: Trustee Gonzalez

 Motion passed: 3:1

1. **Communications, Petitions, Resolutions, and Ordinance**

None

1. **Approval of Bills and Payroll**
	1. **Approval for Bills and Payroll for April 2024, May 2024, and June 2024, (Action Item)**

A motion was made by Trustee Stewart to table the Bills and Payroll

 until the next meeting on July 22, 2024, and viewing

 NEW Bills and Payroll by the 15th of each month. The motion was

 . seconded by Trustee Sorrell.

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

 Nays: 0

 Abstain: Trustee Gonzalez

 Motion passed: 4:1

1. **Librarian’s Report [Lillie Byrd]**
2. Dolton Library received the Per Capita Grant for FY24 in the amount of $31,826.52.
3. Dolton Library was also the recipient of the Secretary of State Special Technology Grant in the amount of $27,500.00.
4. **New Business**

None

1. **Old Business**

None

1. **Executive Closed Session – 5 ILCS 120/2 (c) (1-21)**

No Session

1. **Possible Action After Session**

None

1. **President's Message**

President Copeland expressed her desire for the Trustees and Library to reach out to the surrounding Nursing Homes and Senior Care Facilities to connect via programs possibly and visit them.

1. **Adjournment**

President Copeland called for a motion to adjourn.

A motion was made by Trustee Stewart to adjourn the Monday, June 24, 2024, Regular Board Meeting. The motion was seconded by Trustee Fields.

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

Nays: 0

Motion Passed: 5:0

The meeting adjourned at 7:25 pm.