**Dolton Public Library District**

**Board of Library Trustees**

**Regular Board Meeting**

**Monday, September 23, 2024 / 7:00 pm**

**MINUTES**

1. **Call to Order**

President Copeland called the Dolton Library Board of Trustees' regular meeting on September 23, 2024, to order at 7:03 p.m.

1. **Roll Call**

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

Absent: Trustee Fields

Also Present Attorney Joe Miller III, Keshia Garnett Executive Director

1. **Introduction of Visitors and Public Comments [visitors should keep their comments to two (2 minutes).**

Ms. Ginger Williams

1. **Approval of Meeting Minutes**
2. **Approval of Regular Board Meeting Minutes dated August 26, 2024, @ 7:00 pm. (Action Item)**

Trustee Stewart made a motion to approve the minutes from the August 26,

 2024, meeting. Trustee Williams seconded the motion.

 Ayes: [Trustees] Williams, Evans, Sorrell, Gonzalez, Stewart, and Copeland.

 Nays: 0

 Motion Passed: 6:0

1. **Approval of the Public Hearing Ordinance Minutes dated August 26, 2024, @**

 **6:00 pm (Action Item)**

Trustee Stewart made a motion to approve the minutes from the Public Hearing held on August 26, 2024, at 6:00 p.m.

Trustee Gonzalez seconded the motion.

 Ayes: [Trustees] Evans, Stewart, Gonzalez, Williams, Sorrell, and Copeland.

 Nays: 0

 Motion Passed: 6:0

1. **Communications, Petitions, Resolutions, and Ordinances**
2. **Discussion/Adoption of Resolution setting the 2025 calendar year meeting schedule for the Dolton Public Library District. (Action Item)**

Trustee Stewart made a motion to approve the Resolution for 2025 Meeting Dates for the Board of Trustees (With Corrections). Trustee Williams seconded the motion.

 Ayes: [Trustees] Evans, Stewart, Williams, Sorrell, Gonzalez, and Copeland.

 Nays: 0

 Motion Passed: 6:0

1. **Reports of Committees and Officers**
2. **Finance Committee (Trustee Fields – Co-Chairperson)**
	* + 1. **Minutes from the Finance Committee Meeting September 16, 2024.(Action Item)**

 Trustee Stewart made a motion to approve the minutes from the Finance

 Committee Meeting held on September 16, 2024. Trustee Sorrell seconded the

 motion**.**

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

 Nays: Trustee Evans

 Motion Passed: 5:1

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

Trustee Stewart made a motion to approve the Bills and Payroll for April, May, June, July, and August of 2024. Trustee Gonzalez seconded the motion.

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

 Nays: [Trustees] Evans and Williams.

 Motion Passed: 4:2

1. **Librarian’s Report**

Director Garnett informed the board of the many programs the library was

 hosting. She also informed them about the collaboration with school

 District 149. The initiative is to get a library card in the hands of every Pre-K

 student in the schools.

1. **Unfinished Business**
2. **2024-25 Budget Appropriation Ordinance (Action Item)**

 Trustee Stewart made a motion to approve the 2024-25 Budget Appropriation

 Ordinance. Trustee Sorrell seconded the motion.

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

 Nays: Trustee Williams & Evans

 Motion Passed: 4:2

1. **New Business**

 None

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

 None

1. **President’s Message**

 None

1. **Adjournment**

 President Copeland called for a motion to adjourn the meeting.

 Trustee Stewart made a motion to adjourn the 9/23/2024 Regular Trustee

 Board Meeting of the Dolton Public Library District. Trustee Williams

 seconded the motion.

 Ayes: [Trustees] Evans, Gonzalez, Sorrell, Williams, Stewart, and Copeland.

 Nays: 0

 Motion Passed: 6:0

 The meeting adjourned at 7:30 pm.