

Steger-South Chicago Heights Public Library District
Board of Trustees
Minutes of the August 20, 2020 Regular Meeting

President Thurmond called the meeting to order at 7:06 pm

ROLL CALL:

Present: Fiorenzo, Holecek-Sherman, Stewart, Thurmond

Absent: Joyce

Also Present: Jennifer Cutshall, Library Director; Joy Nyhanna; Lisa Stanton

APPROVAL OF NEW LIBRARY TRUSTEES:

Trustee Fiorenzo made a motion and Trustee Holecek-Sherman seconded that the board approve the appointment of Joy Nyhanna to the library board. Upon a roll call vote, the motion passed.

Trustee Fiorenzo made a motion and Trustee Holecek-Sherman seconded that the board approve the appointment of Lisa Stanton to the library board. Upon a roll call vote, the motion passed.

SWEARING IN OF NEW LIBRARY TRUSTEES:

Joy Nyhanna took her oath of office.

Lisa Stanton took her oath of office.

PUBLIC COMMENTS:

None

MINUTES:

Trustee Stewart made a motion, and Trustee Fiorenzo seconded the motion to approve the minutes from the July 16, 2020 Regular meeting as presented. Upon a voice vote, the motion passed.

CORRESPONDENCE:

Trustees reviewed a Thank You card from Luanne Thurmond and a letter from Will County concerning the CARES Act.

FINANCIAL REPORT:

Trustee Holecek-Sherman made a motion and Trustee Luering seconded that the Board approve the August 2019 Claims list for \$16,780.41, the Petty Cash for \$213.40, the Debit Card for \$1,793.57 and the IMRF for \$2,004.61 (Library = \$1,454.23 and Employee = \$550.38). Upon a roll call vote the motion passed.

Ayes: Fiorenzo, Holecek-Sherman, Nyhanna, Stanton, Stewart, Thurmond

Nays: 0

Absent: Joyce

LIBRARIAN REPORT:

July 2020

AUTOMATION:

Carlos came in and did the regularly scheduled maintenance and updates.

BUILDING MAINTENANCE:

None

PERSONNEL:

None

PROGRAMS:

Website: **862** total visits

FaceBook: **581** post interactions (People clicking on, liking, or commenting on a post)

Beanstack: We had over **100** participants in our Summer Reading Program this year. Adults logged 14,946 minutes of reading, and kids logged 13,568.

1,000 Books Before Kindergarten: **9** active users.

OTHER:

I attended the following:

- Finance Committee Meeting on July 9
- Kiwanis Meeting on July 21
- RAILS Update on July 23

COMMITTEE REPORTS:

None.

OLD BUSINESS:

Trustee Fiorenzo made a motion to approve consultation with Klein, Thorpe and Jenkins regarding the bank loan maturity matter. Trustee Stanton seconded. Upon a roll call, motion carried.

Ayes: Fiorenzo, Holecek-Sherman, Nyhanna, Stanton, Stewart, Thurmond

Nays: 0

Absent: Joyce

NEW BUSINESS:

Trustee Holecek-Sherman made a motion to approve Ordinance 20-06: Budget and Appropriations. Trustee Stewart seconded. Upon a voice call, motion carried.

Ayes: Fiorenzo, Holecek-Sherman, Nyhanna, Stanton, Stewart, Thurmond

Nays: 0

Absent: Joyce

Trustee Holecek-Sherman made a motion to approve Ordinance 20-07: Estimate of Revenue for Fiscal Year 2020/2021. Trustee Stanton seconded. Upon a voice call, motion carried.

Ayes: Fiorenzo, Holecek-Sherman, Nyhanna, Stanton, Stewart, Thurmond

Nays: 0

Absent: Joyce

Trustee Holecek-Sherman made a motion to approve Ordinance 20-08: Treasurer's Report for Fiscal Year 2019/2020. Trustee Stanton seconded. Upon a voice call, motion carried.

Ayes: Fiorenzo, Holecek-Sherman, Nyhanna, Stanton, Stewart, Thurmond

Nays: 0

Absent: Joyce

Trustee Holecek-Sherman made a motion to approve the changing of signers on Old Plank Trail accounts (removal of Anne Luring/addition of Jacqueline Stewart). Trustee Nyhanna seconded. Upon a voice call, motion carried.

Ayes: Fiorenzo, Holecek-Sherman, Nyhanna, Stanton, Stewart, Thurmond

Nays: 0

Absent: Joyce

Trustee Stanton made a motion to approve the FMLA Leave Expansion and Emergency Paid Sick Leave Policy due to COVID-19. Trustee Nyhanna seconded. Upon a voice call, motion carried.

Ayes: Fiorenzo, Holecek-Sherman, Nyhanna, Stanton, Stewart, Thurmond

Nays: 0

Absent: Joyce

TRUSTEE DISCUSSION:

Trustees congratulated Joy Nyhanna and Lisa Stanton on their appointments

ADJOURNMENT:

Trustee Holecek-Sherman made a motion and Trustee Nyhanna seconded to adjourn the meeting. Upon a voice vote the motion passed. The meeting was adjourned at 7:55pm.

Secretary's Signature