

FAIRVIEW HEIGHTS PUBLIC LIBRARY

Board of Trustees

Minutes of February 18, 2021 – Regular Meeting

An option to attend the meeting remotely was accessible via conference call: Phone Number: 312 626 6799 Meeting ID: 864 2061 1279

Note: Due to the COVID-19 governmental restrictions, an exemption was made to have full privileges for virtual attendance via ZOOM. P. A. 100-0640 (SB 2135) authorizes public bodies to meet remotely without the otherwise required quorum present at the meeting place.

I. OPENING OF MEETING

A. Meeting called to order at: 7:00 p.m. by Don Baden, President

B. ROLL CALL: Present: Don Baden, Rochelle Hobson, Patti Olmo, Karie Sheils, Deborah Smith, Linda Spencer, Cindy Tippit, Jill Pifer, *Library Director*
Bill Poletti, *Observer*

Absent: Laura Moats

C. Additions to Agenda (For Discussion Only)

- Opening Feb 1 Library
- Website update
- New Board Member – Bill Poletti (Oath will be issued at March meeting.)
- ILHS Trustee Forum

II. CONSENT AGENDA

A. MINUTES

1. Approval of January 21, 2021 Board Meeting Minutes

Motion #1 (Deborah Smith/Karie Sheils) Approve January 21, 2021 board meeting minutes.

Roll Call Vote: Don Baden; yes; Rochelle Hobson yes; Patti Olmo yes; Karie Sheils yes; Deborah Smith yes; Linda Spencer yes; Cindy Tippit yes. **MOTION CARRIED 7-0**

B. Library Director's Report (Written Report) Jill Pifer

III. APPROVAL OF ALL FINANCIAL STATEMENTS, REPORTS AND BILL LIST

Motion# 2 (Cindy Tippit/Patti Olmo) Approve financial statements.

Roll Call Vote: Don Baden; yes; Rochelle Hobson yes; Patti Olmo yes; Karie Sheils yes; Deborah Smith yes; Linda Spencer yes; Cindy Tippit yes. **MOTION CARRIED 7-0**

IV. COMMUNICATION AND CORRESPONDENCE (None)

V. CITIZENS' COMMENTS (None)

VI. ILLINOIS HEARTLAND LIBRARY SYSTEM REPORT (Jill Pifer)

Quarantine of materials will continue at three days coming into the library. It will be reduced to 2 days when coming from the IHLS delivery center.

VII. STANDING COMMITTEES

A. FINANCE (Cindy Tippit)

Cindy Tippit/Deborah Smith moved to accept the minutes of the February 09, 2021 meeting.

Motion #3 (Deborah Smith/Karie Sheils) Accept the finance committee report.

Roll Call Vote: Don Baden; yes; Rochelle Hobson yes; Patti Olmo abstain; Karie Sheils yes; Deborah Smith yes; Linda Spencer yes; Cindy Tippit yes. **MOTION CARRIED 6 yes 1 abstain**

B. PERSONNEL (Laura Moats) NONE

C. POLICY (Deborah Smith) NONE

VIII. SPECIAL COMMITTEES (None)

IX. BUSINESS

A. Discussion on virtual legislative meetup on 2/22.

No interest shown

B. Discussion and vote on proposed FY 21-22 budget (Cindy Tippit) Written Report

Motion #4 (Cindy Tippit/Karie Sheils) Approve FY 21-22 budget.

Roll Call Vote: Don Baden; yes; Rochelle Hobson yes; Patti Olmo yes; Karie Sheils yes; Deborah Smith yes; Linda Spencer yes; Cindy Tippit yes. **MOTION CARRIED 7-0**

C. Discussion and vote on proposed changes to the Board of Trustees By-Laws Part I Sections I-IV revisions were reviewed by the board. Part II will be reviewed at the March Meeting. Vote will be taken after reviewing the complete document revisions.

D. Discussion and vote on the Library Director Performance review TABLE

X. CLOSED SESSION

XI. ADJOURNMENT 8:12 p.m.

TOPICS FOR FUTURE CONSIDERATION

Board of Trustees By-laws Part II

Library Director Performance Review

Respectfully submitted,

Linda A. Spencer, Secretary