

**Crystal Lake Public Library
Board of Trustees**

Minutes Virtual Zoom Meeting – April 15, 2020

Call to Order: The Virtual Zoom Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Chuck Ebann at 7:02 p.m.

Roll Call:

Present: James Becker, Bonita Drew, Chuck Ebann, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Not Present: John Engebretson

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Ann Pontarelli, Recording Secretary; Teri Galluzzi, Business Manager; Stephanie Price, Public Relations Coordinator; Becky Fyolek, Head of Youth Services; Julie Gibson, Head of Circulation Services; Penny Ramirez, Head of Technical & Automation Services; Nancy Weber, Head of Adult Services

Public Comment: none

IV. Approval of minutes of previous meeting(s) – Approve the minutes of the Emergency Meeting of March 16, 2020. It was moved by Bonnie Drew and seconded by William Weller to approve the minutes of March 16, 2020.

Roll Call:

Aye: James Becker, Bonita Drew, Chuck Ebann, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Nay: none

Absent: John Engebretson

Abstain: None

Motion Passed.

V. Financial Reports – Approve the Financial Report for FY 19/20 as of March 31, 2020. It was moved by William Weller and seconded by Cary Waxler to approve the Financial Reports for FY 19/20 as of March 31, 2020.

Roll Call:

Aye: James Becker, Bonita Drew, Chuck Ebann, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Nay: none

Absent: John Engebretson

Abstain: None

Motion Passed.

VI. Approval of Disbursements: It was moved by William Weller and seconded by Bonnie Drew to approve the disbursements in the total amount of \$343,477.73 as follows:

	<u>Total</u>
Operating Fund	298,837.39
Construction & Repair	5,564.42
Per Capita Grant Funds	0
Gifts & Memorial Funds	0
IMRF/FICA Funds	<u>39,075.92</u>
Grand Total:	\$343,477.73

Roll Call:

Aye: James Becker, Bonita Drew, Chuck Ebann, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Nay: none

Absent: John Engebretson

Abstain: None

Motion Passed.

VII. Board Action:

A. Fine Free: It was moved by Cary Waxler and seconded by William Weller to approve the Crystal Lake Public Library becoming fine free for most items and authorize the Library Director and staff to identify exceptions, such as equipment loans. Discussion ensued.

Roll Call:

Aye: Bonita Drew, Chuck Ebann, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Nay: James Becker

Absent: John Engebretson

Abstain: none

Motion Passed.

B. Resolution of Authority: It was moved by Cary Waxler and seconded by Chuck Ebann to approve the Resolution of Authority. Discussion ensued. It was moved by Cary Waxler and seconded by Alice Fellers to withdraw the Motion to Approve the Resolution of Authority.

Roll Call:

Aye: James Becker, Bonita Drew, Chuck Ebann, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Nay: none

Absent: John Engebretson

Abstain: none

Adjournment: It was moved by William Weller and seconded by Chuck Ebann to adjourn at 7:44 p.m.

Roll Call:

Aye: James Becker, Bonita Drew, Chuck Ebann, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Nay: none

Absent: John Engebretson

Abstain: none

James Becker, Secretary