

MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
500 W. Irving Park Road
Itasca, Illinois
June 15, 2021

ROLL CALL

Secretary Laughlin called the regular meeting of the Board of Trustees of the Itasca Community Library to order at 7:00 p.m.

Present:

Treasurer, Michael Golden, Secretary, Sharon Laughlin
Members: Anne O. Boehne, Olia Mladenova, Patricia Schumacher

Also Present: Gail Herff, Business Manager

Absent: President, Maxine Swanson, Vice-President, Paul J. Nelson

PUBLIC COMMENT: None

SECRETARY'S REPORT

1. Approval of the Minutes from May 18, 2021

Mrs. Mladenova made and Mrs. Boehne seconded a motion to approve the minutes from the Tuesday, May 18, 2021 meeting, as presented.

The motion carried on the following:

Voice Vote: Ayes: 5 Nays: 0 Motion Passed

FINANCIAL REPORT

1. Approval of Bills Payable

Mr. Golden made and Mrs. Mladenova seconded a motion to approve the Bills Payable in the amount of \$ 33,394.22.

The motion carried on the following:

Roll Call Vote: Ayes: 5 Nays: 0 Motion Passed

**Mrs. Anne Boehne
Mr. Michael Golden
Mrs. Sharon R. Laughlin
Mrs. Olia Mladenova
Mr. Paul J. Nelson (absent)
Mrs. Patricia Schumacher
Mrs. Maxine Swanson (absent)**

2. Treasurer's Report:

None

President's Report:

None

Library Director's Report:

None

OLD BUSINESS

Mrs. Boehne made and Mrs. Mladenova seconded a motion to approve Succession Plan Policy.

Voice Vote: Ayes: 5 Nays: 0 Motion Passed

Mrs. Mladenova made and Mr. Golden seconded a motion to approve the Reopening Plan.

Voice Vote: Ayes: 5 Nays: 0 Motion Passed

NEW BUSINESS

Mr. Golden made and Mrs. Boehne seconded a motion to approve the Organizational Chart.

Voice Vote: Ayes: 5 Nays: 0 Motion Passed

Mr. Golden made and Mrs. Mladenova seconded a motion to approve the Levy & Appropriation.

Roll Call Vote: Ayes: 5 Nays: 0 Motion Passed

- Mrs. Anne Boehne**
- Mr. Michael Golden**
- Mrs. Sharon R. Laughlin**
- Mrs. Olia Mladenova**
- Mr. Paul J. Nelson (absent)**
- Mrs. Patricia Schumacher**
- Mrs. Maxine Swanson (absent)**

EXECUTIVE SESSION

Mr. Golden made and Mrs. Mladenova seconded a motion to go into Executive Session at 7:18 p.m.

Voice Vote: Ayes: 5 Nays: 0 Motion Passed

ADJOURNMENT

With no further business before the Board, Mrs. Boehne made and Mr. Golden seconded a motion to adjourn.

The motion carried on the following:

Voice Vote:

Ayes: 5

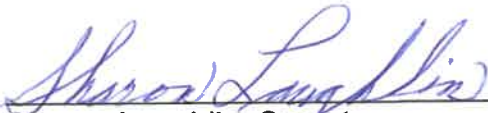
Nays: 0

Motion Passed


The meeting adjourned at 8:15 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.



Sharon Laughlin, Secretary



Date