

MINUTES OF ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
500 W. Irving Park Road  
Itasca, Illinois  
May 18, 2021

**ROLL CALL**

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

**Present:**

President, Maxine Swanson (remote), Vice-President, Paul J. Nelson (remote),  
Treasurer, Michael Golden, Secretary, Sharon Laughlin (remote)  
Members: Anne O. Boehne (remote), Olia Mladenova (remote), Patricia Schumacher (remote)

**Also Present:** Frank Murray, Library Director; Gail Herff, Business Manager

**Absent:** None

Due to COVID, the meeting was conducted via ZOOM.

President Swanson informed meeting participants that the meeting was being audio and video recorded via Zoom.

Roll Call was taken. Mrs. Mladenova was not in attendance for Roll Call. She is expected to join the meeting late.

All motions must have Roll Call votes to be compliant with updated OMA guidelines.

**PUBLIC COMMENT:** Beth McCloskey, Youth Services Librarian  
Carrie Straka, Adult Services Department Head

Beth and Carrie provided an overview of Summer Reading for the Youth and Adult departments.

**SECRETARY'S REPORT**

**1. Approval of the Minutes from April 20, 2021**

Mrs. Laughlin made and Mr. Golden seconded a motion to approve the minutes from the Tuesday, April 20, 2021 meeting, as presented.

The motion carried on the following:

<b>Roll Call Vote:</b>	<b>Ayes: 6</b>	<b>Nays: 0</b>	<b>Motion Passed</b>
<b>Mrs. Anne Boehne</b>			
<b>Mr. Michael Golden</b>			
<b>Mrs. Sharon R. Laughlin</b>			
<b>Mrs. Olia Mladenova (absent)</b>			
<b>Mr. Paul J. Nelson</b>			
<b>Mrs. Patricia Schumacher</b>			
<b>Mrs. Maxine Swanson</b>			









**Roll Call Vote:**

**Ayes: 7**

**Nays: 0**

**Motion Passed**

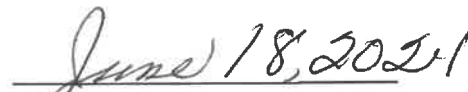
**Mrs. Anne Boehne  
Mr. Michael Golden  
Mrs. Sharon R. Laughlin  
Mrs. Olia Mladenova  
Mr. Paul J. Nelson  
Mrs. Patricia Schumacher  
Mrs. Maxine Swanson**

The meeting adjourned at 8:43 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

  
Sharon Laughlin, Secretary

  
Date