

**SPECIAL BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, October 27, 2020
VIRTUAL MEETING**

APPROVED MINUTES

Prior to the meeting being called to order, Director Kim confirmed that each Trustee could hear the meeting.

1) **CALL TO ORDER:**

President Doyle called the meeting to order at 4:03 p.m.

President Doyle stated, "I will call the meeting to order at 4:03 p.m. This meeting is being held virtually given that the Illinois Governor has declared the COVID-19 pandemic a disaster. I have determined that an in-person meeting is not practical or prudent because of this."

2) **ROLL CALL:**

The following Trustees were present: Kathy Doyle, Linda Lin, Bruce Ronner, and Laura Solon. Present were library staff members Becky Halcli and Andrew Kim, Executive Director. Trustees absent: Teresa Grosch, Mabel Tung, and John Tuohy

3) **ADDITIONS TO THE AGENDA:**

There were no additions to the agenda.

4) **PUBLIC COMMENT:**

There was no public comment.

5) **NEW BUSINESS (ACTION):**

- a. Approval of Resolution No. 2020-10-27: Resolution to Authorize the Intergovernmental Agreement with Cook County, Illinois for Coronavirus Relief Funding

Director Kim confirmed that funding is available for past expenditures incurred by the library due to the COVID-19 pandemic including but not limited to plexiglass materials, PPE, and day porter services. He also confirmed that the intergovernmental agreement is necessary as funds are being transferred from one governmental agency to another.

Trustees also asked if the latest mitigation restrictions from Illinois require the library to adjust services. Director Kim confirmed that they do not, but the expectation is that adjustments are inevitable with both positivity and hospitalization rates increasing.

Director Kim confirmed that the outdoor locker system should be in place between mid/late November and December 2020.

A **MOTION** was made by Trustee Lin, and seconded by Trustee Ronner **TO APPROVE RESOLUTION NO. 2020-10-27: RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY, ILLINOIS FOR CORONAVIRUS RELIEF FUNDING AS PRESENTED**

The **MOTION** passed unanimously by roll call vote by those present.

Ayes: Doyle, Lin, Ronner, Solon
Nays: None

6) **CLOSED SESSION:**

5 ILCS 120, the Library Board of Trustees may vote to go into closed session to discuss matters pertaining to any/all of the Open Meetings Act exceptions.

There was no closed session.

7) **ADJOURNMENT:**

A **MOTION** was made by Trustee Solon, and seconded by Trustee Lin **TO ADJOURN THE MEETING AT 4:09 P.M.**

The **MOTION** passed unanimously by roll call vote by those present.

Ayes: Doyle, Lin, Ronner, Solon
Nays: None

Respectfully submitted by Andy Kim