

**COMMITTEE OF THE WHOLE MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
WEDNESDAY, JUNE 3, 2020, 7:00 P.M.  
VIRTUAL MEETING**

**APPROVED MINUTES**

- 1) **CALL TO ORDER:** President Doyle called the meeting to order at 7:03 p.m.
  
- 2) **ROLL CALL:** The following Trustees were present: Kathy Doyle, Craig Eisner, Teresa Grosch, Linda Lin, Bruce Ronner, Laura Solon, and Mabel Tung. Present were library staff members Jessie Bond, Nancy Buehler, Danny Burdett, Ann Finstad, Emily Fogle, Becky Halcli, Grace Hayek, Maureen Liebenson, Michelle Litchman (entered at 7:34 p.m.), Liz McClain, and Andrew Kim, Executive Director. Also present was Marti Wick, President of the Friends of the Glencoe Public Library.
  
- 3) **ADDITIONS TO THE AGENDA:** There were no additions to the agenda.
  
- 4) **PUBLIC COMMENT:** There was no public comment.
  
- 5) **NEW BUSINESS:**
  - a. Presentation of Phase 3 of the library's Phased Reopening Plan  
Director Kim read a prepared statement summarizing key information in relation to next steps to expand library services and to reopen the building to patrons. Trustees thanked the management team for their work and efforts.
  
  - b. Trustee comments
  
  - c. Q&A and discussion  
Trustees combined the time allotted for comments with questions and discussion. Each Trustee provided their comments regarding the plan, and also asked both clarification and follow-up questions which Director Kim responded to.  
  
Department Heads Ann Finstad, Becky Halcli, and Liz McClain also added more information specific to current planning for some of the plan's segments.  
  
The Trustees applauded Danny Burdett's ongoing efforts with curbside service, and Grace Hayek's continued efforts with virtual programming.
  
- 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 Grosch, and seconded by Trustee Solon, **TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AT 7:54 P.M.**

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

Ayes: Doyle, Eisner, Grosch, Lin, Ronner, Solon, Tung

Nays: None

Respectfully submitted by Andy Kim