

**COMMITTEE OF THE WHOLE MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
THURSDAY, MAY 7, 2020, 4:00 P.M.
REMOTE LOCATION**

APPROVED MINUTES

- 1) **CALL TO ORDER:** President Doyle called the meeting to order at 4:03 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 Danny Burdett, Ann Finstad, Becky Halcli, Grace Hayek, Liz McClain, and Andrew Kim, Executive Director. Also present were Marti Wick, President of the Friends of the Glencoe Public Library, and Rebecca Malinowski, Executive Director of Cooperative Computer Services.
- 3) **ADDITIONS TO THE AGENDA:** There were no additions to the agenda.
- 4) **PUBLIC COMMENT:** Ms. Malinowski introduced herself and made herself available to any questions the Trustees may have regarding the consortium.
- 5) **NEW BUSINESS:**
 - a. **Presentation of Library Phased Reopening Plan and Curbside Service drafts**
Director Kim read a prepared statement outlining the work done by staff to create the phased reopening plan and curbside service procedure.
 - b. **Trustee comments**
President Doyle provided each Trustee an opportunity to address the phased reopen plan and curbside service procedure. Trustees responded positively to the drafts presented, and thanked the management team for their work.
 - c. **Q&A and discussion**
Several Trustees asked follow-up questions specific to the curbside service procedure. Director Kim provided further clarification.

Trustee Tung thanked Director Kim and the management team for their efforts, and recommended that the Library Board have more committee of the whole meetings during the closure to ensure that key information is being shared with the Trustees.
- 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 Ronner, TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AT 5:04 P.M.

The MOTION passed unanimously by voice vote by those present.

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

Nays: None

Respectfully submitted by Andy Kim