

**COMMITTEE OF THE WHOLE MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JULY 1, 2020, 7:00 P.M.
VIRTUAL MEETING**

APPROVED MINUTES

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

1) CALL TO ORDER:

President Doyle called the meeting to order stating:

I will call the meeting to order at 7:01 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, Teresa Grosch, Linda Lin, Bruce Ronner, Laura Solon, and Mabel Tung. Present were library staff members: Nancy Buehler, Danny Burdett, Ann Finstad, Becky Halcli, Liz McClain, and Andrew Kim, Executive Director. Absent: Trustee Craig Eisner

- 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 4 of the Library's Reopening Plan
 - i. Library Reopening Plan: Phase 4 overview
 - ii. ThirdWay Brand Trainers space audit report overview
 - iii. Phase 4: First Floor Plan overview

Director Kim read a prepared statement summarizing key information regarding each plan in the board packet. Trustees thanks the management team for the comprehensive plans and for their efforts.

- b. Trustee comment, Q&A, and discussion

President Doyle asked Trustees for feedback for each of the overviews. Generally, there was support for the Phase 4 Plan, and board members asked for further clarification regarding collection relocation and size.

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 Tung, and seconded by Trustee Solon, TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AT 8:01 P.M.

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

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

Nays: None

Respectfully submitted by Andy Kim