

Approved 10/20/21

MINUTES

Waukegan Public Library – Board of Trustees Meeting
Wednesday, September 15, 2021, 6:30 PM, Board Room
128 N. County Street, Waukegan, IL 60085

I. Call to Order

The meeting was called to order at 6:35pm.

II. Roll Call

Trusteed present: Bryan Escobar; Robert Freeman; Gerardo Gordillo; Lawrence McShane. Cathy Rogers; Debra Sippio-French; Rebecca J. Solano; Jean Smith; and Nathan Thebarga

Also, present Mr. Jon Gaskill, Acting Executive Director; Ms. Gale Graves, Acting Assistant Director; Ms. Anna Guthman, Business Office Manager; Mr. Karl Ottosen, Legal Counsel; and Ms. Susan Royer, HR Coordinator.

III. Public Comment

None

IV. Agenda and Minutes

A motion to approve the Agenda for WPL Board of Trustees meeting of Wednesday, September 15, 2021, was made by Mr. Freeman and seconded by Ms. Sippio-French. Motion passed.

A motion to approve the Minutes of the WPL Board of Trustees meeting of July 21, 2021, was made by Ms. Smith, and seconded by Mr. Escobar. Motion passed.

V. Finance Committee Report

The Finance Committee met prior to the regular Board meeting to review the WPL Profit and Loss and Check Detail Reports and found all to be in order. Ms. Guthman provided an overview of the budget status.

A motion to approve the July disbursements was made by Ms. Smith and seconded by Ms. Rogers. Motion passed.

A motion to approve the August disbursements was made by Mr. Thebarga and seconded by Mr. Gordillo. Motion passed.

VI. Introduction to the Library

Mr. Gaskill and Ms. Graves provided their reports to the Board.

VII. New Business/Action Agenda

a. Officer Elections: President, Vice President and Treasurer

i. Solicitation of Nominations

Board members who are interested in becoming officers were asked to submit their interest prior to the October Board meeting.

VIII. Announcements/Trustee Comments

Board members introduced themselves and provided brief background information.

IX. Adjourn - Motion to adjourn at 7:20PM.

For question or comments, please email the Board at wplboard@Waukeganpl.info or visit the Board's website at www.waukeganpl.org/board-of-trustees. For assistance in accessing the meeting, contact 847-775-2551.