

Approved 7-20-22

Minutes

Waukegan Public Library – Board of Trustees Meeting

Wednesday, June 15, 2022, 6:30 PM

128 N. County Street, Waukegan, IL. 60085

<https://www.youtube.com/user/wplstaff>

I. Call to Order

The meeting was called to order at 6:32pm.

II. Roll Call

Trustees Present: Robert Freeman; Gerardo Gordillo; Lawrence McShane; Debra Sippio-French; Nathan Thebarga; Rebecca Solano; Cathy Rogers and Steve Bugg.

Trustees Absent: Jean Smith (with notice)

Also, present Jon Gaskill, Acting Executive Director (virtually); Anna Guthman, Acting Assistant Director; Karl Ottosen, Legal Counsel; and Susan Royer, HR Coordinator.

III. Public Comment

None

IV. Consent Agenda

- A. Approval of Minutes of Regular Meeting May 18, 2022
- B. Approval of Check Detail for May 2022
- C. Reports of Standing Committees: Committee of the Whole June 8, 2022
 1. Finance and Facilities
 2. Policy
 3. Development
 4. General and Summary

A motion to approve the Consent Agenda as presented was made by Mr. Freeman and seconded by Ms. Solano. Motion passed.

V. Item(s) removed from Consent Agenda, if any

None

VI. Executive Director's Report

Mr. Gaskill provided his ED Report to the Board.

VII. Services Report
Mr. Gaskill provided his Services Report to the Board.

VIII. Operations Report
Ms. Guthman provided her Operations Report to the Board.

IX. Old Business
A. Library Vehicle
B. Library Sign
C. Governance Review Calendar

The above items were on the agenda as only a reminder for later discussion.

X. New Business
A. Actual to Budget Report for May 2022

The Actual to Budget Report for May 2022 was reviewed by the Board.

B. Equality, Diversity, and Inclusion Policy

A motion to table the Equity, Diversity, and Inclusion Policy as presented for the next Board meeting was made by Mr. Freeman and seconded Ms. Rogers. Motion passed.

XI. Enter into Closed Executive Session
A. To set the price for sale or lease of property 5 ILCS 120/2.(c)(6)
B. To discuss the appointment/dismissal of specific employees 5 ILCS 120/2.(c)(1)

A motion to enter into Closed Executive Session to set the price for sale or lease of property 5 ILCS 120/2. (c)(6) and to discuss the appointment/dismissal of specific employees 5 ILCS 120/2. (c)(1) was made by Mr. Theborge and seconded by Ms. Sippio-French. Motion passed.

XII. Reconvene Regular Meeting

XIII. Adjournment
The meeting was adjourned at 8:55pm.