Minutes

I. Call to Order
The meeting was called to order at 6:31pm.

II. Roll Call

Trustees Present: Robert Freeman; Gerardo Gordillo; Lawrence McShane; Debra Sippio-French; Nathan Thebarge; Jean Smith; Cathy Rogers and Steve Bugg.

A motion to seat Rebecca Solano virtually at 6:40pm. All in favor, motion passed.

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

III. Public Comment
None

IV. Consent Agenda
A. Approval of Minutes of Regular Meeting July 20, 2022
B. Approval of Check Detail for July 2022
C. Approval of Board Policies
   1. Donations
D. Reports of Standing Committees: Committee of the Whole August 3, 2022
   1. Finance and Facilities
   2. Policy
   3. Development
   4. General and Summary

Mr. Freeman read the consent agenda. A motion to approve the Consent Agenda as presented was made by Mr. Freeman and seconded by Ms. Rogers. All in favor; motion passed.
Approved 9-21-22

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
      No actions were taken.

X. New Business
   A. Actual to Budget Report for July 2022
      Ms. Guthman provided the Board with an overview of the Actual to Budget
      Report. A motion to approve the report as presented was made by Ms. Smith
      and seconded by Ms. Sippio-French. All in favor; motion passed.

   B. Contract for Executive Director
      A motion to move to closed executive session to discuss the
      appointment/dismissal of specific employees 5 ILCS 120/2. (c)(1) was made at
      6:45pm. All in favor; motion passed.

      A Motion to return to open session was made at 7:29pm. All in favor; motion
      passed.

   C. Resolution 2022-01
      A motion to approve the Resolution amended to include the 18-month
      relocation clause was made by Mr. Freeman and seconded by Ms. Smith. All in
      favor; motion passed.

XI. Good of the Order
   A. President’s Report
      Upcoming Meetings: Committee of the Whole on September 7, 2022
      Regular Board Meeting on September 21, 2022
B. Communication from our Counsel
Mr. Ottosen provided his communications to the Board during closed session.

C. Trustee Comments
Trustees made their closing comments.

XII. Adjournment
The meeting was adjourned at 7:38pm

For questions 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 847-775-2557.