

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF LIBRARY TRUSTEES OF THE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

September 22, 2020

Call to order: The special meeting of the Cook Memorial Public Library District was held virtually via Zoom on Tuesday, September 22, 2020 as authorized by Illinois Governor Executive Order No. 5, dated March 16, 2020. The meeting was called to order by President Wendy Vieth at 6:30 p.m. Trustees in attendance in addition to Ms. Vieth were Jim Larson, Ann Oakley, Phyllis Dobbs, Karen Singer, and Laura Valenziano. Jen Banek was absent. In Ms. Banek's absence, Mr. Larson served as Secretary Pro-tem.

Staff members in attendance were Library Director David Archer, Business Manager Russ Cerqua, and Administrative Assistant Gabriella Pantle.

Public Comment: None.

Approval of Budget & Appropriation Ordinance 2020-2021/1: Ms. Dobbs made a motion, seconded by Ms. Valenziano to approve the Budget & Appropriation Ordinance 2020-2021/1. Roll call was as follows: Ayes; Ms. Vieth, Mr. Larson, Ms. Oakley, Ms. Dobbs, Ms. Singer, and Ms. Valenziano. Nays; none. Ms. Banek was absent. Motion carries.

Adjournment: Ms. Dobbs made a motion, seconded by Ms. Oakley to adjourn the meeting. Having no further business, the meeting was adjourned at 6:38 p.m. Roll call was as follows: Ayes; Ms. Vieth, Ms. Oakley, Mr. Larson, Ms. Dobbs, Ms. Singer, and Ms. Valenziano. Nays; none. Ms. Banek was absent. Motion carries.

Respectfully submitted,

Jen Banek, Secretary

Wendy Vieth, President