

**Minutes of the Regular Meeting of the Board of Trustees
of the Byron Public Library District
via Zoom**

<https://us02web.zoom.us/j/84482765742?pwd=em1BQlVoYXUzY0xkZjU4Z21CSEU2UT09>

September 9, 2020

Call to Order:

The meeting was called to order at 4:01 p.m. by Barbara Clubb. Board members present were Lavonne Berkeley, Elaine Breck, Barbara Clubb, David Conley, and Jill Grennan. Also attending was Emily Porter, Director and Beth Murbach, Recording Secretary.

Absent Members: Susan O'Neil

Visitors: Sean Hosseini

New board member appointment, Oath of Office:

Mrs. Grennan made a motion to have Sean Hosseini fill the board position that is currently open. The motion was seconded and approved 5-0. The motion was approved by a roll call vote initiated by Mrs. Clubb; 5-0. Mrs. Berkeley, yes; Mrs. Breck, yes; Mrs. Clubb; yes, Mr. Conley, yes and Mrs. Grennan, yes.

Approval of Minutes:

Mr. Conley made a motion to approve the corrected Minutes of the Regular Meeting of August 12, 2020. The motion was seconded and approved 6-0. The motion was approved by a roll call vote initiated by Mrs. Clubb; 6-0. Mrs. Berkeley, yes; Mrs. Breck, yes; Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes; and Mr. Hosseini, yes.

Treasurer's Report and Monthly Bills:

Mrs. Porter discussed distributed written reports. A motion to ratify the bills was made by Mrs. Berkeley and seconded. The motion was approved in a roll call vote initiated by Mrs. Clubb; 6-0: Mrs. Berkeley, yes; Mrs. Breck, yes; Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes; and Mr. Hosseini, yes.

Librarian's Report:

Mrs. Porter discussed distributed written reports. Mrs. Porter shared that after the announcement of the closing of the power plant, she has held off on major purchases. After meeting with the Finance Committee this month, she would like to meet with the Facility Management Committee this fall to discuss new priorities.

Mrs. Porter reported that the library is opting out of the payroll tax deferment.

Mrs. Porter explained that materials went from being quarantined from 3 days to 7 days due to increased precautions required by RAILS, our library materials delivery service. The

Approved October 14, 2020. Recording available via FOIA request.

board room is now the quarantine space for materials and will no longer be utilized as a public meeting space.

Mrs. Porter shared that she attended the OCIAB (Ogle County Intergovernmental Agency Board) meeting this morning. All of the taxing bodies that receive property taxes from the nuclear power plant are included in this group. The school district pays for the lawyer and the school district generally calls the meetings. Mrs. Porter explained the way the nuclear plant makes money and the reason the Byron Nuclear Power Plant has announced its closing. Mrs. Porter further reported that it could possibly be February or March before we know definitively that the power plant will shut down. This gives us time to educate our stakeholders and encourage them to write and petition our Illinois legislatures.

Trustee Reports:

Mrs. Berkeley announced that she is moving and will no longer be able to serve on the board after January 1, 2021.

Committee Reports:

- Finance Committee: None
- Operations Committee: None
- Executive Committee: None
- Facilities Management Committee: None

New Business

- 2020 Holiday Amendments: Mrs. Breck made a motion to accept the revised 2020 Holiday Amendment. The motion was seconded. The motion was approved in a roll call vote initiated by Mrs. Clubb; 6-0: Mrs. Berkley, yes; Mrs. Breck, yes; Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes; and Mr. Hosseini, yes.
- Budget and Appropriation Ordinance 2020-4: Mr. Conley made a motion to accept the Budget and Appropriation Ordinance 2020-4. The motion was seconded. The motion was approved by a roll call vote initiated by Mrs. Clubb; 6-0: Mrs. Berkley, yes, Mrs. Breck, yes; Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes and Mr. Housseini, yes.

Unfinished Business: None

Adjournment:

Mrs. Breck made a motion to adjourn the meeting at 4:57 p.m. The motion was seconded. The motion was approved in a roll call vote initiated by Mrs. Clubb; 6-0: Mrs. Berkeley, yes; Mrs. Breck, yes; Mrs. Clubb, yes; Mr. Conley, yes; Mrs. Grennan, yes and Mr. Hosseini, yes.

Respectfully Submitted,
Beth Murbach
Recording Secretary