

ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MINUTES  
August 10, 2021

- PAR. 1 The regular monthly meeting of the ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES was called to order at 3:03 pm by President McKendree. Roll was called. Present were Trustees Buergel, Dujsik (attended via Zoom), Engelbrecht, Schneider, and President McKendree. Absent was Trustee McLaughlin A quorum was present. Attorney Perlman, Ms. Regan, Business Manager; Ms. Pajor, Adult Services Manager; Ms. Leyva, Patron Services Manager and public were also in attendance.
- PAR. 2 The Pledge of Allegiance was recited.
- PAR. 3 **MINUTES:** Motion made by Trustee Engelbrecht, seconded by Trustee Buergel, to accept and place on file the minutes of the July 13, 2021 regular board meeting, as presented. Motion carried by voice vote 5 – 0.
- PAR. 4 **ATTORNEY’S REPORT:** Attorney Perlman presented for approval, Ordinance No. 21-9-1: AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2021 AND ENDING ON JUNE 30, 2022 FOR THE ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT, (TENTATIVE FORM).
- PAR. 5 Motion made by President McKendree, seconded by Trustee Schneider, to approve and place on file Ordinance No. 21-9-1: AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2021 AND ENDING ON JUNE 30, 2022 FOR THE ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT, (TENTATIVE FORM), as presented. Motion carried by voice vote 5 – 0.
- PAR. 6 **APPOINTMENT OF COMMITTEE CHAIRS:** President McKendree again reminded other trustees that Committee Chairs need to be re-selected and that all trustees should have already relayed their interest on what committee they would like to serve on. She went on to say she has hear from Trustee Engelbrecht for personnel and finance and Trustee Dujsik for finance and trustee education.
- PAR. 7 She encouraged Trustees Buergel, McLaughlin and Schneider to please contact her and let her know what two committees that they would like to serve on.  
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- PAR. 8 **OFFICERS’ REPORTS:**
- PAR. 9 **PRESIDENT REPORT:**
- PAR. 10 **VICE PRESIDENT:** No Report.
- PAR. 11 **SECRETARY:** No Report.
- PAR. 12 **TREASURER:** Trustee Dujsik presented the financial report dated July 2021 to place on file.
- PAR. 13 Motion made by Trustee Dujsik, seconded by Trustee Engelbrecht, to place on file the Treasurer’s report dated July 2021, as presented. Motion carried by voice vote 5 – 0.

- PAR. 14      **FINANCE:** A list of invoices dated August 10, 2021 was presented for payment.
- PAR. 15      Motion made by Trustee Dujsik, seconded by President McKendree, to approve the payment of the August 10, 2021 invoices in the amount of \$187,078.46, as presented. Roll #1 was called. Voting was ‘Aye’ by Trustee Buergel, Dujsik, Engelbrecht, Schneider, and President McKendree. Motion carried 5 – 0.
- PAR. 16      **BUILDING & GROUNDS:** No Report.
- PAR. 17      **POLICY:** No Report.
- PAR. 18      **BY-LAWS:** No Report.
- PAR. 19      **PUBLIC RELATIONS:** No Report.
- PAR. 20      **PERSONNEL:** President McKendree commended Ms. Cindy Styczynski, Youth Service Associate, on the wonderful youth program brochure she created.
- PAR. 21      **TRUSTEE EDUCATION:** Trustee Dujsik again reminded all trustees of the upcoming Illinois Library Association’s *Virtual* Conference, October 12-14, 2021. All Trustees are welcome to register for the trustee session and an early bird discount is available until September 13, 2021.
- PAR. 22      **INSURANCE:** No Report.
- PAR. 23      **MANAGERS REPORTS:** Department Manager reports were presented and placed on file.
- PAR. 24      Trustee McLaughlin arrived at 3:26 pm.
- PAR. 25      **LIBRARY DIRECTOR’S REPORT:** Director Cottonaro presented her report and it was placed on file.
- PAR. 26      **UNFINISHED BUSINESS:** Trustee Dujsik asked that a date be set to interview persons  
\*\* interested in the vacant trustee seat.
- PAR. 27      President McKendree asked all trustees to contact her and let her know their available dates in  
\*\* September 2021 in order to set an interview time/date.
- PAR. 28      **NEW BUSINESS:** President McKendree said that there are concerns regarding children wearing masks while in the library.
- PAR. 29      Attorney Perlman stated that the library has been following the recommendations of the CDC (Center for Disease Control) up until now and should continue to.
- PAR. 30      Motion made by President McKendree, seconded by Trustee Buergel, to follow CDC recommendations and require all patrons who have not received the COVID vaccine to wear a mask while in the library at all times. Roll #2 was called. Voting was ‘Aye’ by Trustees Buergel, Engelbrecht, McLaughlin, Schneider and President McKendree. ‘Abstain’ by Trustee Dujsik. Motion carried 5 – 1.
- PAR. 31      **PUBLIC DISCUSSION:** None.

PAR. 32

Motion made by Trustee Engelbrecht, seconded by Trustee Buerger, to adjourn the meeting  
At 3:43 pm. Motion carried by voice vote 6 - 0.

MARY JANE SCHNEIDER, SECRETARY

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PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES

APPROVED-AMENDED \_\_\_\_\_ DATE \_\_\_\_\_

\*\* Denotes follow-up required