

The regular public meeting of the Board of the Library Trustees of the Lake Villa Public Library District, Lake County, Illinois, was held at 140 N. Munn Rd., Lindenhurst, Illinois, in said Public Library District. The meeting was called to order at 6:30 PM on the 12th day of October 2020, by President Gundrum.

Note, due to a board member participating via phone, all votes taken were by a roll call vote.

- ROLL CALL: Secretary Rettinger called roll. The following Trustees answered present: Pat Gallagher, Tony Gundrum, Doug Nieman, Felicia Case Johnson, Barbara Venturi, Terry O'Brien, and Kathleen Rettinger. Also present: Director Mikael Jacobsen.
- APPROVAL OF AGENDA: TRUSTEE NIEMAN MOVED TO APPROVE THE AGENDA AS PRESENTED. TRUSTEE CASE JOHNSON SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: CASE JOHNSON, GALLAGHER, GUNDRUM, NIEMAN, O'BRIEN, RETTINGER, AND VENTURI; NAYS-0; ABSENT-0.
- PUBLIC COMMENTS: None.
- CONSENT AGENDA ITEMS: PRESIDENT GUNDRUM PRESENTED THE CONSENT AGENDA ITEMS AND THE BOARD ADOPTED THE ITEMS.
- APPROVAL OF MINUTES
- i. September 14, 2020 Board Meeting Minutes
 - ii. September 14, 2020 Audit & Finance, Building & Grounds, Executive Committee, and President's Report Meeting Minutes
- PRESENTATION OF BILLS: October disbursements were presented in the amount of \$231,439.03. September payroll was \$114,880.84.
- TREASURER'S REPORT: Account balances as of September 30, 2020 were as follows: First Midwest Bank Account=\$476,422.01; Schwab Investment Account=\$8,451,100.81; Schwab Short Term Account=\$4,873,283.52. Real estate taxes in the amount of \$1,720,938.54 and the Per Capita Grant in the amount of \$50,345 were also received in September.
- TRANSFER: A TRANSFER OF \$300,000 FROM THE SCHWAB ACCOUNT TO THE FIRST MIDWEST BANK ACCOUNT TO COVER SALARIES FOR SEPTEMBER AND DISBURSEMENTS FOR OCTOBER.
- APPROVAL OF CONSENT AGENDA ITEMS: TRUSTEE NIEMAN MOVED TO APPROVE THE CONSENT AGENDA ITEMS. TRUSTEE GALLAGHER SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: CASE JOHNSON, GALLAGHER, GUNDRUM, NIEMAN, O'BRIEN, RETTINGER, AND VENTURI; NAYS-0; ABSENT-0.
- COMMITTEE REPORTS:
- Executive Committee - President's Report – President Gundrum
Nothing to report.
- Audit & Finance – Trustee Venturi
Nothing to report.

Building & Grounds -Trustee Gallagher

Nothing to report.

Friends – Trustee Gundrum

Nothing to report.

Director’s Report

Director Jacobsen highlighted items contained in his report. He discussed the short-term strategic plan put together by the Library’s leadership team.

COMMUNICATIONS: The Communication folder consisted of:
Nothing to report.

UNFINISHED
BUSINESS: None.

NEW BUSINESS: Approve Library Closure (Action)
TRUSTEE NIEMAN MOVED TO APPROVE CLOSING THE LIBRARY ON NOVEMBER 3, 2020. TRUSTEE VENTURI SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: CASE JOHNSON, GALLAGHER, GUNDRUM, NIEMAN, RETTINGER, AND VENTURI; NAYS-0; ABSENT-0; ABSTAIN-1; O’BRIEN.

Approve Continuation of Grand Ave. Lease Agreement (Action)

TRUSTEE CASE JOHNSON MOVED TO APPROVE THE CONTINUATION OF THE LEASE AGREEMENT FOR RENTAL SPACE AT THE GRAND AVE. PROPERTY TO THE LAKE COUNTY SHERIFF DEPARTMENT. TRUSTEE RETTINGER SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: CASE JOHNSON, GALLAGHER, GUNDRUM, NIEMAN, O’BRIEN, RETTINGER, AND VENTURI; NAYS-0; ABSENT-0.

Enact Ordinance 20-104 – Annual Levy Ordinance (Action)

TRUSTEE VENTURI MOVED TO ENACT ORDINANCE 20-104 REQUESTING A SUM OF \$5,337,252 TO BE RAISED BY TAXATION AND LEVIED ON ALL TAXABLE PROPERTY IN THE LIBRARY DISTRICT FOR FISCAL YEAR 2021. TRUSTEE GALLAGHER SECONDED THE MOTION. FOLLOWING DISCUSSION TRUSTEE NIEMAN MOVED TO TABLE THE ORDINANCE. TRUSTEE CASE JOHNSON SECONDED THE MOTION. FOLLOWING DISCUSSION TRUSTEE NIEMAN WITHDREW HIS MOTION TO TABLE THE ORDINANCE. TRUSTEE CASE JOHNSON MOVED TO AMEND ORDINANCE 20-104, THE ANNUAL LEVY TO \$5,107,252. TRUSTEE NEIMAN SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE AMENDED MOTION CARRIED. AYES-7: CASE JOHNSON, GALLAGHER, GUNDRUM, NIEMAN, O’BRIEN, RETTINGER, AND VENTURI; NAYS-0; ABSENT-0.

TRUSTEE VENTURI MOVED TO ENACT ORDINANCE 20-104 REQUESTING AN AMENDED SUM OF \$5,107,252 TO BE RAISED BY TAXATION AND LEVIED ON ALL TAXABLE PROPERTY IN THE LIBRARY DISTRICT FOR FISCAL YEAR 2021. TRUSTEE GALLAGHER SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: CASE JOHNSON, GALLAGHER, GUNDRUM, NIEMAN, O’BRIEN, RETTINGER, AND VENTURI; NAYS-0; ABSENT-0.

Enact Ordinance 20-105 – Abate General Obligation Bond Tax (Action)

TRUSTEE O'BRIEN MOVED TO ENACT ORDINANCE 20-105 REQUESTING TO ABATE THE GENERAL OBLIGATION LIBRARY BOND TAX AS PRESENTED AND DISCUSSED AT THE SEPTEMBER 14, 2020 COMMITTEE MEETING. TRUSTEE NIEMAN SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: CASE JOHNSON, GALLAGHER, GUNDRUM, NIEMAN, O'BRIEN, RETTINGER, AND VENTURI; NAYS-0; ABSENT-0.

PUBLIC COMMENTS: None.

ADJOURNMENT: There being no further business, at 7:25 PM, TRUSTEE GALLAGHER MOVED AND TRUSTEE O'BRIEN SECONDED THAT THE MEETING BE ADJOURNED. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: CASE JOHNSON, GALLAGHER, GUNDRUM, NIEMAN, O'BRIEN, RETTINGER, AND VENTURI; NAYS-0; ABSENT-0.

The next regular Board Meeting is scheduled for 6:30 PM, November 9, 2020.

Secretary