

# Hodgkins Library Meeting

## Regular Meeting Minutes

### Monday January 18<sup>th</sup>, 2021

#### 1. Opening of the Meeting

##### **Call to order and roll call**

The meeting was called to order at 7:05pm by Mrs. Lisa Carson

Present: Mrs. Adriana Romano, Mr. Joe Young, Mrs. Lisa Carson, Mrs. Sharon Wells, Mrs. Stephanie DaSilva (Joined 7:14pm) Mrs. Anne Clancy, Mrs. Becky Carrasquillo (Joined 7:16pm)  
Also Present: Elizabeth Attard, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly.

Absent: NONE

##### **Approval of the minutes of the November 16th, 2020 Regular Board Meeting**

Motion to approve the minutes of the November 16<sup>th</sup>, 2020 regular board meeting. Motioned by: Mrs. Carson  
Seconded by: Mrs. Wells. Ayes: Mrs. Wells, Mrs. Romano, Mrs. Clancy, Mrs. Carson, Mr. Young

##### **Public Comment**

None

#### 2. Reports

##### **Financial Report**

Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by Mr. Young. Ayes: Mrs. Wells, Mrs. Romano, Mrs. DaSilva, Mrs. Carson, Mr. Young, Mrs. Clancy, Mrs. Carrasquillo

##### **Attorney's Report**

None

##### **President's Report**

None

##### **Director's Report**

- COVID -19 scheduling challenges
- New IT Company
- Secured Grants with state
- Compliance training issues (IMRF, Cook County, FOIA/OMA)

### **3. Discussion**

- **Serving our public 4.0, Chapters 4 and 5 Discussion**
- **COVID-19 Update Discussion**
- **Committee Meeting Planning Discussion**
- **Building Update Discussion**

### **4. New Business**

#### **Approve/Deny Tuition Reimbursement**

Motion to Approve Tuition Reimbursement in the amount of \$1,390 Motioned by: Mrs. Carson Seconded by Mr. Young. Ayes: Mrs. Wells, Mrs. Romano, Mrs. DaSilva, Mrs. Carson, Mr. Young, Mrs. Clancy, Mrs. Carrasquillo

#### **Approve/Deny Media on Demand Contract**

Motion to Approve Media on Demand Contract for \$3,000 Motioned by: Mrs. Carson, Seconded by Mrs. Wells. Ayes: Mrs. Wells, Mrs. Romano, Mrs. DaSilva, Mrs. Carson, Mr. Young, Mrs. Clancy, Mrs. Carrasquillo

### **5. Adjournment**

#### **Next meeting Date- February 15<sup>th</sup>, 2021 at 7:00pm**

Motion to adjourn meeting by: Mrs. Carson, Seconded by Mrs. Carrasquillo. Ayes: Mrs. Wells, Mrs. Romano, Mrs. DaSilva, Mrs. Carson, Mr. Young, Mrs. Carrasquillo, Mrs. Clancy

*Meeting Adjourned at 8:00pm*

Minutes prepared by: Adriana Romano, Secretary