

Meeting Minutes: Special Board Meeting: August 13, 2020

Call to Order: At 5:00 pm, President Hill called the Special meeting of the River Forest Public Library Board of Trustees to order. The roll was taken.

- Trustees Present: Hill, Bevan, Smedinghoff, Hopkinson, Long, Calabrese-Berry and Stierwalt
- Also Present: Sue Quinn, Director RFPL

The August 13, 2020 Special Meeting of the River Forest Public Library Board of Trustees was held in compliance with Illinois Bill 2135 which specifies protocols for meetings of public bodies while Illinois is under a State of Emergency and Disaster Declaration due to the COVID-19 Pandemic. The bill states that if an in-person meeting is not practical or prudent, members of the public body can call into a meeting as long as one trustee or the Chief Executive Officer are present at the public body's physical location. All votes must be roll call votes and the meeting must be recorded. In order to comply with this law, President Hill, Director Quinn and Trustee Hopkinson are present at the River Forest Public Library building (735 Lathrop Avenue, River Forest, Illinois) and the meeting is being recorded by ZOOM.

Public Comments:

- None submitted

New Business:

- President Hill led the discussion regarding the replacement of a HVAC temperature control compressor. Director Quinn advised the trustees that the temperature control air compressor was original to the 1992 building addition and had a life expectancy of 20 years. Director Quinn received a proposal from Oak Brook Mechanical Services, Inc. dated July 27, 2020. The proposal was to replace the compressor for a net cost of \$8,814.00
- Trustee Calabrese-Berry moved to accept the proposal and proceed with the work. Trustee Stierwalt seconded. A roll call vote was taken.
 - Ayes: Stierwalt, Calabrese-Berry, Long, Hopkinson, Smedinghoff, Bevan and Hill

President's Report:

- President Hill reported that last week, she and Joanna Bertucci participated in a Zoom call organized by the Village. Other participants included Police Chief O'Shea, Village President Adduci, and representatives from District 90, the Park District and the Township. The purpose of the call was to confirm that all taxing bodies are communicating the same safety message and to discuss any concerns in enforcement. The Library confirmed that it was operating in compliance with this safety message and protocols.

Executive Session:

- A motion was made by Trustee Hill and seconded by Trustee Hopkinson to go into Executive Session pursuant to 5 ILCS 120/2(c)1 of the Open Meetings Act. A roll call vote was taken.
 - Ayes: Hill, Hopkinson, Stierwalt, Calabrese-Berry, Long, Smedinghoff and Bevan

Executive session took place from 5:15pm – 6:14 pm The board returned to open session at 6:14 pm. President Hill stated the board discussed employment matters. Trustee Bevan moved and Trustee Smedinghoff seconded, that the special meeting be adjourned. A roll call vote was taken:

- Ayes: Bevan, Smedinghoff, Hill, Hopkinson, Long, Calabrese-Berry, Stierwalt. The meeting was adjourned at 6:15.

Respectfully Submitted,
Jim Hopkinson
Secretary