

May 12, 2021

Minutes of the Annual Meeting of the Board of Trustees of the Skokie Public Library held virtually via Zoom, Wednesday, May 12, 2021.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 8:05 pm.

Members present: Mark Prosperi, President; Gene Griffin, Vice President; Shabnam Mahmood, Secretary; Mira Barbir; Noreen Winningham

Members absent: Michelle Mallari; Magnolia Rivera-Pulex

Staff present: Richard Kong, Director; Laura McGrath, Deputy Director; Blythe Trilling, Finance Manager; Monica Chavez, Administrative Assistant to the Director

Observers present: Mandy O' Brien; Jimmy Gonzalez-Vicker; Sue Teller

COMMENTS FROM OBSERVERS

There were no comments from observers.

APPROVAL OF FY 2022 AND FY 2023 BOARD MEETING CALENDAR

A motion was made by Ms. Mahmood, seconded by Ms. Winningham:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE FY 2022 AND FY 2023 BOARD MEETING CALENDAR AS PRESENTED.

The roll call vote was taken and the motion passed unanimously. There were 5 ayes and 0 nays.

REVIEW OF THE BYLAWS OF THE BOARD OF TRUSTEES

The trustees discussed the current Board bylaws. Mr. Griffin proposed adding a clause noting that the Board is subject to the Open Meetings Act.

COMMENTS FROM TRUSTEES

The Board proposed a discussion at the next meeting with regards to moving back to in-person meetings or staying virtual. There was brief discussion among the trustees.

ADJOURNMENT

At 8:16 pm a motion was made by Mr. Griffin, seconded by Ms. Winningham to adjourn the annual meeting. A roll call vote was taken and the motion passed unanimously.

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Shabnam Mahmood, Board Secretary