Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:02 pm.


C. Beribak made a motion to approve the agenda for the 15 Feb 21, Board meeting, as submitted. Pekoll seconded the motion and it carried.

Beribak       aye  Manzanares  absent
Bramwell     aye  Pekoll       aye
Brown        absent Sievers      aye

D. Pekoll made a motion to approve the 18 Jan 21, Board meeting minutes, as submitted. Bramwell seconded the motion and it carried.

Beribak       aye  Manzanares  absent
Bramwell     aye  Pekoll       aye
Brown        absent Sievers      aye

Reports

A. Director’s Report: Bramwell reported that the Valentine’s Day take and make kits were a big success
B. Treasurer’s Report: doubled circulation spending
C. Board Committee Reports: Strategic Plan Update.
D. Trustee Reports: Brown announced her company is doing read-alouds with academics across the country, and that her family is moving and will be departing the FPPL board
E. Public Comment: none

Old Business
None
**New Business**

A. Beribak made a motion to approve the payment of bills in the amount of $45,656.19. Bramwell seconded the motion and it carried.

Beribak aye Manzanares absent
Bramwell aye Pekoll aye
Brown aye Sievers aye

B. Brown made a motion to approve the payment of the 2/26/2021 and, 3/12/2021 payrolls. Beribak seconded the motion and it carried.

Beribak aye Manzanares absent
Bramwell aye Pekoll aye
Brown aye Sievers aye

C. Bramwell made a motion to approve reimbursement to A. Goelzer, $19.31 as submitted. Beribak seconded the motion and it carried.

Beribak aye Manzanares absent
Bramwell aye Pekoll aye
Brown aye Sievers aye

**Executive session**

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section120/2(c)(21) to discuss minutes of meetings lawfully closed under the aforementioned act for purposes of approval

A. Pekoll made a motion to enter a closed session to discuss closed meeting minutes. Bramwell seconded the motion and it carried.

Beribak aye Manzanares absent
Bramwell aye Pekoll aye
Brown aye Sievers aye
B. Beribak made a motion to Adjourn Closed Session at 7:30 and Return to Open Meeting. Bramwell seconded the motion and it carried

Beribak aye Manzanares absent
Bramwell aye Pekoll aye
Brown aye Sievers aye

C. Brown made a motion to approve the Closed Meeting Minutes from 2004 to 2019 and dispose of the corresponding recordings. Bramwell seconded the motion and it carried.

Beribak aye Manzanares absent
Bramwell aye Pekoll aye
Brown aye Sievers aye

Adjournment

Beribak made a motion to adjourn at 7:32 pm. Bramwell seconded the motion and it carried.

Beribak aye Manzanares absent
Bramwell aye Pekoll aye
Brown aye Sievers aye

Respectfully submitted,
James Pekoll, Secretary

*Trustee Brown joined the meeting at 7:08 pm due to inclement weather.