

Minutes of the Meeting of the Board of Trustees of the Acorn Public Library  
Library Meeting Room, Zoom Video Conferencing

April 14, 2021

Prepared by Dorothy Koll, Library Director

1. The meeting was called to order at 7:01 p.m.

- A. Those present in person were James J. Richmond, President; Mary Walter, Secretary, Brad Duff-Hudkins, Treasurer, Kimberly Duffy, and Barbara Rhodes, Trustees. Also present was Dorothy Koll, Director.
- B. Quorum determined
- C. Recognition of visitors at meeting –None
- D. Approval of Agenda and request changes to Agenda

**Call to Order**

**Roll Call**

Mary Walter made a motion and Brad Duff-Hudkins seconded to approve the agenda.

Voice Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy, and Barbara Rhodes

Nays: None

Motion carried

- E. Public comments

2. Consent Agenda

- A. Approval of March 10, 2021 Regular Board Meeting Minutes
- B. Treasurer's report
- C. Approval of bills
- D. General Fund Income and Disbursement report
- E. Monthly staff reports
- F. Committee reports

**Consent Agenda**

Brad asked about the Dr. Seuss and Dav Pilkey book controversy. Dorothy explained that it has since died down, and that the library was not planning on changing circulation rules on those items.

Brad Duff-Hudkins made a motion and Mary Walter seconded to approve the Consent Agenda.

Voice Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy, and Barbara Rhodes

Nays: None

Motion carried

3. New Business

**New Business**

- A. Semiannual Review of Executive Session Minutes

Jim recommended that the board release the seven latest executive session minutes, dating from May 2016 to April 2019. The board further decided that the older executive session minutes should remain closed, in order to maintain employee privacy.

Brad Duff-Hudkins made a motion, seconded by Barb Rhodes to approve the release of the seven executive session minutes from May 2016 to April 2019.

Voice Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy , and Barbara Rhodes

Nays: None

Motion carried

Mary Walter made a motion, seconded by Barb Rhodes to approve the deletion of the digital recordings of the seven executive session minutes from May 2016 to April 2019.

Voice Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy , and Barbara Rhodes

Nays: None

Motion carried

B. Discussion and Consideration to Resolution #245 updating to Policy Manual, Section, 3.2 Fines and Fees

Mary Walter made a motion, seconded by Brad Duff-Hudkins to approve Resolution 245.

Voice Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy, and Barbara Rhodes

Nays: None

Motion carried

C. Discussion and Consideration to Resolution #246 updating the Computer Use Agreement

Kim Duffy made a motion, seconded by Brad Duff-Hudkins to approve Resolution #246.

Voice Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy, and Barbara Rhodes

Nays: None

Motion carried

D. Discussion and Consideration of Vacant Board Position

Jim explained that because Michelle Alfano chose not to run, and no one ran for the four year unexpired term, there will be a vacancy. The board decided to post the vacancy notice on the library doors, at the reference and circulation desks, on Facebook and on the Library's website. The notice will remain in effect until a deadline of May 15, 2021.

E. Discussion of annual ATLAS Trustee Day on May 22, 2021

Dorothy shared the annual ATLAS trustee day would be held over Zoom and in person at Orland Park Library. She asked that anyone who wants to attend to let her know as soon as possible.

4. Old Business- None

5. Correspondence -None

Mary Walter read an email from Michelle Alfano praising her time on the Board.

**Old Business**

**Correspondence**

6. Open Forum

Dorothy announced that RAILS is no longer quarantining materials. She hopes to restore full hours by May or June. She also announced that the library will be awarded the Live & Learn Construction Grant, \$35,000 will be awarded to remodel the bathrooms.

7. Executive Session – None

8. Adjournment

Brad Duff-Hudkins made a motion, seconded by Mary Walter to adjourn the meeting.

Voice Vote:

Ayes: James J. Richmond, Mary Walter, Brad Duff-Hudkins, Kimberly Duffy, and Barbara Rhodes

Nays: None

Motion carried

Meeting adjourned at 7:35 p.m.

**Open Forum**

**Executive  
Session**

**Adjournment**

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Mary Walter, Secretary

Dated: \_\_\_\_\_, 2021