

MINUTES OF THE SPECIAL BOARD MEETING OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
January 5, 2021, 7 PM

ONLINE: <https://us02web.zoom.us/j/82957869688?pwd=d2JlZ2lhNWtURldHL3hCRDNNa0Nkdz09>

President Liesse called the special meeting of the Board of Trustees of the Hinsdale Public Library to order at 7:04 p.m. on January 5, 2021. As allowed by the Governor's Disaster Declaration, it has been determined that it is imprudent to convene an in-person meeting of the Board at this time. This virtual meeting is open to all and is being recorded. The meeting was attended remotely by all due to the COVID-19 pandemic.

Present: Julie Liesse, President; Mary Bock, Vice President; Amy Glynn, Treasurer; Kristin McDaniel, Secretary; Susan Blumberg-Kason, Trustee; Emily Zeng, Trustee; John Bloomfield, Trustee (Remote)

Also Present: Karen Kleckner Keefe, Executive Director; (On-Site) Nancy Marvan, Office Manager (Remote)

CITIZENS' COMMENTS

None

Emergency Operational Changes

Keefe discussed the most current information regarding the rates of Covid-19 in the area. There has not been much improvement since the last meeting. The Board agreed we should remain closed to the public at least until our next meeting. They will review again at the January 19th meeting.

ON A MOTION BY KRISTIN MCDANIEL AND SECONDED BY JOHN BLOOMFIELD, THE BOARD UNANIMOUSLY AGREED TO MAKE NO CHANGES TO THE SERVICES THE LIBRARY IS PROVIDING AT THIS TIME. WE WILL REMAIN CLOSED TO THE PUBLIC PROVIDING CURBSIDE SERVICE ONLY.

Approve Appropriation Budget

Keefe reviewed the resolution with the Board. This is done each year and gives the Library authority to spend the money levied for. The amount includes our working budget and a contingency which totals \$3,764,102.00. Our appropriation is included with the Village of Hinsdale and governs the current fiscal year.

ON A MOTION BY AMY GLYNN AND SECONDED BY JOHN BLOOMFIELD AND A ROLL CALL VOTE, THE APPROPRIATION RESOLUTION WAS UNANIMOUSLY APPROVED.

CITIZEN'S COMMENTS

None

TRUSTEE'S COMMENTS

The Board expressed their gratitude to Keefe and staff for all their extra efforts during the pandemic.

ADJOURNMENT

ON A MOTION BY JOHN BLOOMFIELD AND SECONDED BY SUSAN BLUMBERG-KASON, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE SPECIAL BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 7:26 PM.