

**Warren-Newport Public Library District
Lake County, Illinois
Board of Trustees**

Jo Beckwith, President
George Kotsinis, Vice President
Bonnie Sutton, Secretary
Andrea Farr Capizzi, Treasurer

Katherine Arnold
Jennifer Cheng
Anne Linsdau-Hoepfner

**Special Board Meeting
Tuesday, July 7, 2020
“Virtual Meeting”**

The Meeting will proceed without a quorum physically present

Requirements of the Government Emergency Administration Act (P.A. 100-0640 review

President Beckwith stated: “This meeting is held as a virtual meeting given that the Illinois Governor has declared the coronavirus pandemic a disaster. I have determined that an in-person meeting is not practical or prudent because of the disaster. I have also determined that it is not prudent, due to the disaster and the disaster declaration, to have a Library Trustee, the Library Director, or the Library’s Attorney present at the Library.”

Call to Order, Roll Call, and Determination of Quorum

President Beckwith called the Meeting to order at 8:19 p.m.

Trustees present: Arnold, Beckwith, Cheng, Farr Capizzi, Kotsinis, Linsdau and Sutton.

Also present: Executive Director Ryan Livergood, Recording Secretary Celia Ornelas, Jessica Stalker, Noreen Reese, Jan Marsh, Sandy Beda, and Steven Jacobs.

Public Comments. None.

Approval of Proposal for a Library Outreach Van

Treasurer Farr Capizzi moved and Trustee Linsdau seconded to approve the proposal for a new Library Outreach van from Napleton Auto Corporation. The motion carried on a roll call vote as follows:

Ayes: Kotsinis, Sutton, Arnold, Cheng, Farr Capizzi, Linsdau, Beckwith

Board Policy 3060 Standards of Public Conduct

President Beckwith moved and Vice President Kotsinis seconded to approve Policy 3060 Standards of Public Conduct as amended at the Committee of the Whole Meeting July 7, 2020.

The motion carried on a roll call vote as follows:

Ayes: Cheng, Farr Capizzi, Sutton, Arnold, Linsdau, Kotsinis, Beckwith

Personnel Policy 530 Remote Work

President Beckwith moved and Secretary Sutton seconded to approve Personnel Policy 530 Remote Work as amended at the Committee of the Whole Meeting July 7, 2020.

The motion carried on a roll call vote as follows:

Ayes: Farr Capizzi, Cheng, Arnold, Sutton, Kotsinis, Linsdau, Beckwith

Adjournment

Treasurer Farr Capizzi moved and Vice President Kotsinis seconded that the meeting be adjourned.

The motion carried on a roll call vote as follows:

Ayes: Arnold, Kotsinis, Linsdau, Farr Capizzi, Cheng, Sutton, Beckwith

President Beckwith adjourned the meeting at 8:29 p.m.

/s/ Bonnie Sutton
Bonnie Sutton, Secretary

Approved: July 21, 2020

/s/ Celia G. Ornelas
Celia G. Ornelas, Recording Secretary