

**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, August 4, 2020
“Virtual Meeting”**

The Meeting will proceed without a quorum physically present.

Call to Order

President Beckwith called the Meeting to order at 7:45 p.m.

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.”

Verification of Clear Audio and Determination of Quorum

President Beckwith verified that each one of the Trustees could hear all discussions.

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

Also present: Executive Director Ryan Livergood, Recording Secretary Celia Ornelas and Noreen Reese.

Public Comments. None.

Resolution 2020/2021-1 Authorizing Temporary Allocation of Paid Sick Leave

President Beckwith moved and Vice President Kotsinis seconded that the Board approve Resolution 2020/2021-1 Authorizing Temporary Allocation of Paid Sick Leave.

The motion carried on a roll call vote as follows:

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

Adjournment

President Beckwith moved and Secretary Sutton seconded that the meeting be adjourned.

The motion carried on a roll call vote as follows:

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

President Beckwith adjourned the meeting at 7:47 p.m.

 /s/Bonnie Sutton
Bonnie Sutton, Secretary

Approved: August 18, 2020

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