

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

Jo Beckwith, President	Katherine Arnold
George Kotsinis, Vice President	Wendy Hamilton
Bonnie Sutton, Secretary	Anne Linsdau-Hoepfner
Andrea Farr Capizzi, Treasurer	

**Special Meeting  
Tuesday, September 7, 2021  
Meeting Room B**

**Call to Order, Roll Call, and Determination of Quorum**

President Beckwith called the Meeting to order at 8:51 p.m.

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

Also present: Executive Director Ryan Livergood, Recording Secretary Celia Ornelas, Kevin Getty, David Corona and Mike Barr.

**Pledge of Allegiance**

President Beckwith led those present in the Pledge of Allegiance.

**Public Comments, Correspondence and Communications.** None.

**New Business**

a. Personnel Policy 503 Vaccinations

Vice President Kotsinis moved and President Beckwith seconded that the Board approve Personnel Policy 503 Vaccinations as amended.

The motion carried on a roll call vote as follows:

Ayes: Kotsinis, Hamilton, Sutton, Arnold, Linsdau, Beckwith

Absent: Farr Capizzi.

b. COVID 19 Vaccinations for Staff

Trustee Arnold moved and Secretary Sutton seconded that staff must get the COVID 19 Vaccination or provide a negative COVID 19 test result weekly to WNPL effective October 1, 2021.

The motion carried on a roll call vote as follows:

Ayes: Hamilton, Kotsinis, Linsdau, Sutton, Arnold, Beckwith

Absent: Farr Capizzi.

**Adjournment**

President Beckwith moved and Trustee Arnold seconded that the meeting be adjourned.

The motion carried on a voice vote.

Absent: Farr Capizzi

President Beckwith adjourned the meeting at 8:34 p.m.

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Bonnie Sutton, Secretary

Approved: \_\_\_\_\_

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Celia G. Ornelas, Recording Secretary