

**Warren-Newport Public Library District
Board of Trustees
Committee of the Whole Report
Summary and General**

Date, and Location: Tuesday, June 1, 2021, Meeting Room A

Members Attending: Katherine Arnold, Bonnie Sutton, Anne Linsdau-Hoeppner, George Kotsinis, Jo Beckwith, Andrea Farr Capizzi (7:15 p.m.)

Also Attending: Gina Ornelas, Noreen Reese

Overall Summary:

The meeting was called to order at 7:00 p.m. Committee of the Whole included: Finance, Buildings and Grounds, Policy, and General topics. Reports of each area follow. Trustee Kotsinis moved, and Trustee Sutton seconded to adjourn the meeting. The motion carried on a voice vote. Committee of the Whole adjourned at 8:14 p.m.

General Topics: What was discussed, reported on, accomplished? Was there consensus on a decision?

Trustee Vacancy: The Board will begin searching for a new trustee with a goal of an appointment at the August Regular Meeting. Jo and Ryan will work on the documents.

Library Operations and Mask Update: Illinois Phase 5 could come as soon as June 11. Planning is ongoing. Extension of hours, opening of the quiet reading room and study rooms, and return of some furniture are under consideration. Mask requirements will continue to be considered at each Board meeting.

Annual Meeting Schedules for 2021-2022: Schedules were distributed. The Board decided to cancel the July 2021 Committee of the Whole meeting.

Tasks Pending (if any) Who – What – When: Who's doing the task? What is it? What's the deadline?

Jo and Ryan: Finalize trustee vacancy documents.

Ryan: Reach out to post trustee vacancy notices in places other than just the WNPL website.

Personnel and General Agenda item(s) for next Committee of the Whole:

Masking

Strategic Plan Bridge Plan

Jo Beckwith, President

6/1/2021