

**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.

Bonnie Sutton, Secretary

Approved: _____

Celia G. Ornelas, Recording Secretary