

**MIDLOTHIAN PUBLIC LIBRARY
BOARD TRUSTEES SPECIAL MEETING
June 9, 2020**

The meeting was called to order by President Chiz at 7:03 p.m. Present were Trustee Baker, Trustee Ferguson, Trustee McDermott, Trustee Murawski, Trustee Woolard, Director Jennifer Cottrill, and Christy Parente, Recorder of Minutes. Trustee Ceja was absent.

INTRODUCTION OF VISITORS

None.

NEW BUSINESS

- A. Approval of Live & Learn Construction Grant Contract with the Illinois State Library for a grant award of \$111,011.00 – Ms. Cottrill reviewed the contract with the board. On a motion made by Trustee Baker and seconded by Trustee Murawski the board approved the Live & Learn Construction Grant with the Illinois State Library. 6 ayes and 0 nays.
- B. Proposed Library Statement Against Racism – The board reviewed the proposed statement. Ms. Cottrill stated that if approved, the statement would be published on the library's website and social media pages and sent out by library e-mail blast. On a motion made by Trustee McDermott and seconded by Trustee Baker the board approved the Library Statement Against Racism. 6 ayes and 0 nays.

OTHER BUSINESS

None.

PUBLIC COMMENTS/QUESTIONS

None.

ADJOURNMENT

President Chiz declared the meeting was adjourned at 7:20 pm. 6 ayes and 0 nays.

Respectfully submitted,



Brenna Baker

Secretary

BB/cp