

**AURORA (ILLINOIS) PUBLIC LIBRARY DISTRICT
LIBRARY BOARD OF DIRECTORS
POLICY AND PERSONNEL COMMITTEE MEETING**

December 16, 2020

Public Act 100-0640 amends the Open Meetings Act to expressly authorize public bodies to meet remotely in certain circumstances without the otherwise required quorum present at the meeting place. The new law requires the head of the public body determine that an in-person meeting is not practical or prudent because of a disaster. At least one member of the public body or the Chief Administrator Officer or the Chief Legal Officer must be physically present at the meeting place unless it is not feasible because of the disaster. Michaela Haberkern is present at the library. The library is partially open today, so it is feasible for her to be there. The meeting will be recorded and will be available on the library's website for 30 days and will be archived in our Administrative offices thereafter. The meeting was held via Zoom and viewable on the library's Facebook page. As with all open meetings we provide space for public comments in accordance with the law. For the purposes of this virtual meeting we asked the public to submit their comments via email or voice messages.

Andrew Smith stated in accordance with the Government Emergency Administrative Act PA100-0640, The Aurora Public Library District Board of Directors find an in-person meeting is not practical or prudent because of the ongoing public health emergency and believes it is in our best interest to hold a virtual meeting to perform essential business.

CALL TO ORDER: at 6:01 p.m.

Present: Trustees Melinda Riddick, Eva Serrano, Andrew Smith

Absent: John Savage

Also present Executive Director Michaela Haberkern, Deputy Director Tom Spicer, Senior Administration Manager Kathleen Fennell, Human Resources Manager Brenda Blough, Communications Manager Mariam Meza-Gotto and Administrative Assistant Kim Gautschi

MINUTES OF THE JANUARY 22, 2020 POLICY AND PERSONNEL COMMITTEE MEETING:

Eva Serrano moved, seconded by Melinda Riddick to approve the minutes of the January 22, 2020 Policy and Personnel Committee Meeting minutes.

Eva Serrano moved, seconded by Melinda Riddick for the Policy and Personnel Committee to recommend the Customer Behavior and Security Policy to the full board for approval.

Yes: Riddick, Serrano, Smith

No: None

Abstain: None

Absent: Savage

Motion Carried

PUBLIC COMMENTS: None

ADJOURNMENT

On a motion by Melinda Riddick seconded by Eva Serrano the Policy and Personnel Committee voted unanimously to adjourn at 6:03 p.m.

Yes: Riddick, Serrano, Smith

No: None

Abstain: None

Absent: Savage

Motion Carried

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

Committee Chairperson (Member)

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