

MEETING MINUTES
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting, December 16, 2021
6:00 P.M.

Call to order

Trustee Martin called the meeting to order at 6:07 p.m. **Present:** Trustees Martin, Ward, Gildart, Nowak, Uecker and Director Waltman. **Absent:** Trustees River and Harris.

Introduction of Guests

There were no guests

Public Comments

There was no public comment

1. Discussion of signed AFSCME MOU (Memorandum of Understanding) regarding library staff vaccination requirements (action)

There was discussion of the MOU as presented.

Trustee Ward motioned and Trustee Uecker seconded approving the MOU as presented.

Ayes: Martin, Ward, Gildart, Nowak and Gildart. Nays: None. Motion carried.

2. Other business

None.

3. Adjourn

Trustee Gildart motioned and Trustee Ward seconded to adjourn the meeting at 6:16 pm. All ayes. Motion carried. Meeting adjourned.