



Homewood Public Library District

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SPECIAL BOARD MEETING MINUTES - JUNE 8, 2022 5:45 PM – LIBRARY MEETING ROOM – 1ST FLOOR

I. Call to Order

The meeting was called to order at 5:45 pm

II. Roll Call

Present: Trustees River, Ward, Gildart, Popelka, Gildart, Greep, Nowak and Director Waltman.

III. Public Comment

There was no public comment.

IV. Discussion of MOU Proposed changes (action)

All Trustees had been provided copies of the 3 proposed revisions to the Union's vaccine MOU. Trustee River shared her views regarding changing all of the "should" wording to "shall", represented in the third revision.

Trustee Cutshall motioned and Trustee Nowak seconded approving the 3rd proposed revision to the wording, with "shall" replacing "should" in all portions of part 3, page 2 of the MOU.

Roll call vote:

Ayes: Gildart, Cutshall, Ward, Nowak, Greep, Popelka, River **Nays:** None. Motion was approved.

Director Waltman will let the union representation know of this approval immediately following the meeting.

V. Other discussion – Director Waltman apprised the Board of upcoming expenses related to the HVAC system and compressor.

VI. Adjournment – Trustee Gildart motioned and Trustee Cutshall seconded to adjourn the meeting at 5:49. All present voted aye. Meeting adjourned.