

**Matteson Area Public Library District  
Board of Trustees  
Special Meeting  
Via Zoom  
December 1, 2020  
7:00 pm**

I. Call to Order

- President Hunigan called the meeting to order at 7:08 pm.

II. Roll Call

- Present were Trustees Howard Hunigan, Harold Gillis, Andrea Williams, Beverly Coleman, and Jonathan Currin. Also present were Director Kathy Berggren, Assistant Director Lisa Korajczyk, and Administrative Assistant Laurretta Benford. Trustee Milfred Moore and Temitope Babayode were absent.

III. Opportunity for Public Comment

- No public present.

IV. Motion to Approve the Agenda

- Trustee Coleman made a motion to approve the agenda. Seconded by Trustee Currin. Ayes 5. Nays 0. Motion carried.

V. Open Items

- Trustee Gillis made a motion to approve Resolution 11020-001 approving a waiver for the lighting project. Seconded by Trustee Currin. Roll call vote.

❖ Harold Gillis-yes	❖ Beverly Coleman-yes
❖ Jonathan Currin-yes	❖ Andrea Williams-yes
	❖ Howard Hunigan - yes

Motion carried.

- Trustee Gillis made a motion to approve the contract between Matteson Area Public Library and Gilbane. Seconded by Trustee Currin. Roll call vote.

❖ Harold Gillis-yes	❖ Beverly Coleman-yes
❖ Jonathan Currin-yes	❖ Andrea Williams-yes
	❖ Howard Hunigan - yes

Motion carried.

- Trustee Hunigan asked that a notebook be created with all the bills from the lighting project.

Trustee Coleman made a motion to adjourn the meeting. Seconded by Trustee Gillis. Ayes 5. Nays 0. Motion carried.

The Board meeting adjourned at 7:31 pm.

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Approved by President Howard Hunigan

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Lauretta Benford, Adm. Ass't