

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

Carol Stream Public Library 616 Hiawatha Drive Carol Stream, IL 60188

DATE: January 18, 2021

TIME: 7:00 p.m.

PLACE: Due to the closure of the Carol Stream Public Library to the public during the COVID-19 pandemic, the Library conducted an online audio Special Board Meeting through Zoom to conduct essential business only. The audio recording of the meeting is available online on the Library's website www.cslibrary.org.

I. CALL TO ORDER

President Sheikh called the Regular Meeting of the Board of Library Trustees to order at 7:05 p.m.

President Sheikh led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Patel called the roll.

Present: Trustees Jourdan, Larimer, Lynch, Olson, Patel, Berryman-Gilliam and Sheikh

Absent: None

Also Present: Director Susan Westgate and Adult Services Manager Laura Hays

III. PUBLIC PARTICIPATION

None

IV. DISCUSSIONS

A. Board Relations

President Sheikh called a Special Meeting of the Library Board to provide a discussion forum for the Board of Trustees to openly share their thoughts on current Board relations. They discussed existing concerns and shared their thoughts on how communication on the Board could be improved. All of the Trustees acknowledged that having to meet virtually provides challenges in communication. Following the discussion, the Board came to a mutual understanding on how best to communicate at meetings and all were encouraged by the honest and open dialogue that was shared.

V. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Sheikh moved and Trustee Larimer seconded** that the meeting be adjourned. Motion approved. Meeting adjourned at 7:58 p.m.

February 17, 2021

Date approved

Mansi Patel, Secretary for the Board of Library Trustees