

**Calumet City Public Library Board
Regular Board Meeting
660 Manistee Avenue
Calumet City, Illinois 60409**

Date of Meeting: February 26, 2024

Time: 5:30 p.m.

Location: Calumet City Public Library - 660 Manistee Avenue, Calumet City, Illinois 60409

Minutes of the Board Meeting

Meeting was called to Order at 6:15 p.m. The meeting adjourned at 8:19 p.m.

Roll Call was then conducted.

Trustees Present:

Erica France-Jenkins

Sam Williams Jr.

Camella Johnson

Jesse Tate

Kenneth Jones

Public Comment: No public comment was received by email or in person. (Public comment was tabled until the end of the meeting prior to adjournment.)

Motions

Motion to Approve the prior Meeting minutes was tabled because the recordings were corrupted on the President's phone. They will be reconstructed and submitted at the next meeting.

Financial Report

- a) Motion to Approve the Bill Listing was made by Trustee Williams and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.
- b) Motion to pay the open invoice from St. Sabina Church in the amount of \$1,650.00 was made by Trustee Tate and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.
- c) A Motion to approve the purchase of 13 (erroneously labeled as 12 due to a ministerial error) was made by Trustee Williams and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

Program Reports

A Motion to approve the March Program Calendar (mostly similar to February Program Calendar) was made by Trustee Tate and seconded by Trustee Williams. The Trustees unanimously voted in favor of the motion. The motion carried.

New Business

A Motion to set Tentative dates for Board Member Training (with Zoom as the preferred method) was made by Trustee Williams and seconded by Trustee Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

Old Business

The Trustees discussed the delivery and ongoing configuration of 2 kiosks.

Announcements

McGee's Café Menu was discussed. Marketing efforts were also discussed to inform the community about McGee's Café and the food options.

Executive Session

Motion to enter executive session (with invitation to Director Mayfield) was made by Trustee France Jenkins and seconded by Trustee William. The Trustees unanimously voted in favor of the motion. The motion carried.

Executive Session was conducted.

Motion to exit executive session was made by Trustee Tate and seconded by Trustee Williams. The Trustees unanimously voted in favor of the motion. The motion carried.

Resumption of Regular Meeting

Motion to Adjourn was made by Trustee Tate and seconded by Trustee Jones. The Trustees unanimously voted in favor of the motion. The motion carried.