
BOARD OF TRUSTEES Regular Board Meeting Wednesday, August 17, 2022; 7:30pm

MINUTES

I. Call to Order & Roll Call: 7:33pm

Roll Call:

Present: Alice Creason, Martin Perez, Djimon Smith, MarcyJo Chachakis, Warrette Coleman

Absent: Karen A. Buford, Kisha Houston

Also Present: Laura Van Cleve, Library Director; Ashley Baltazar, Head of Technical Services; Susan Eberly, Bookkeeper

II. Remarks from the Public

NONE

III. Approval of Minutes

Regular Meeting July 20, 2022

Executive Session Minutes:

06/25/09, 07/01/09, 10/21/09, 11/18/09, 02/17/2021, 03/17/2021, 04/21/2021, 05/19/2021, 06/09/2021, 06/16/2021, 06/16/2022, 6/22/2022

A motion was made by Martin Perez, 2nd by Warrette Coleman, to approve the Minutes of Regular Meeting July 20, 2022 as written. On a voice vote, the motion was approved.

A motion was made by Warrette Coleman, 2nd by MarcyJo Chachakis, to approve the Executive Session Minutes dated: 06/25/09, 07/01/09, 10/21/09, 11/18/09, 02/17/2021, 03/17/2021, 04/21/2021, 05/19/2021, 06/09/2021, 06/16/2021, 06/16/2022, 6/22/2022. On a voice vote, the motion was approved.

IV. Correspondence

Former Board Trustee Alicia Prentiss Humphries mailed us a copy of her newly published book and asked us to share with the community.

V. Treasurer's & Financial Reports

A. Income and Expense Reports July 31, 2022

B. Approval of Expenses: August 17, 2022

A motion was made by Martin Perez, 2nd by Djimon Smith, to approve the expenses of August 17, 2022.

Roll Call: Alice Creason, yes; Martin Perez, yes; Djimon Smith, yes; MarcyJo Chachakis, yes; Warrette Coleman, yes; Karen A. Buford, absent; Kisha Houston, absent. Motion approved.

C. Other Financially Related Reports

1. IPLAR

IPLAR report was completed. Board signatures needed on paper copy. The report will be uploaded to the website and digitally signed for Trustees.

VI. Attorney's Report

No update. Still reviewing information and waiting on more from County.

VII. Librarian's Report

-Statistics

Director Van Cleve gave updates on staffing, building projects, technology and outreach.

VIII. Business

A. Old Business

B. New Business

1. Approval of electronic recycling

A motion was made by MarcyJo Chachakis, 2nd by Martin Perez, to approve the list of items for electronic recycling. On a voice vote, the motion was approved.

2. Ordinance No. 22-4 Ordinance Providing for Budget and Appropriations

TABLED

IX. Trustee Information and General Announcements

Serving Our Public Chapter Discussion

Director Van Cleve handed out highlight checklist of all chapters to compare where the library is as a whole and how we can move forward in completing our goals.

X. Executive Session: 5 ILCS 120/2 (c)(1)

NONE

XI. Adjournment:

A motion was made by Martin Perez, 2nd by Djimon Smith, to adjourn the meeting at 8:28pm. On a voice vote, the motion was approved.

Next Regular Board Meeting is scheduled for Wednesday, September 21, 2022; 7:30pm.

Respectfully submitted,

Warrette Coleman, Board Secretary

and

Laura Van Cleve, Library Director