

**BOARD OF TRUSTEES Regular Board Meeting
Wednesday, December 18, 2024; 7:30pm**

MINUTES

I. Call to Order & Roll Call

Roll Call: 7:30pm

Present: MarcyJo Chachakis, Warrette Coleman, Djimon Smith, Thomas Morgan.

Absent: Kisha Houston, Laura Van Cleve.

Also Present: Ashley Baltazar, Head of Technical Services; Susan Eberly, Bookkeeper.

II. Remarks from the Public

NONE

III. Approval of Minutes

Public Hearing November 20, 2024

Regular Board Meeting November 20, 2024

- A motion was made by Warrette Coleman, 2nd by Djimon Smith, to approve the minutes of Public Hearing November 20, 2024 as written. On a voice vote, the motion was approved.

- A motion was made by Thomas Morgan, 2nd by Warrette Coleman, to approve the minutes of Regular Board Meeting November 20, 2024 as written. On a voice vote, the motion was approved.

IV. Correspondence

Director Van Cleve received a thank you letter from President Reinbold for anniversary t-shirt and swag bags delivered to Village Board Meeting in December.

V. Treasurer's & Financial Reports

A. Income and Expense Reports November 30, 2024

B. Approval of Expenses: December 18, 2024

- A motion was made by Warrette Coleman, 2nd by Djimon Smith, to approve the expenses of December 18, 2024.

Roll Call: MarcyJo Chachakis, yes; Warrette Coleman, yes; Thomas Morgan, yes; Djimon Smith, yes; Kisha Houston, absent. Motion approved.

C. Other Financially Related Reports

1. Audit Update

-Audit has been received.

VI. Attorney's Report

-NONE

VII. Librarian's Report
-Statistics
In the director's absence, trustees reviewed the librarian report.

VIII. Business
A. Old Business
1. Meeting Room AV & Paging System-TABLED
- No action

B. New Business
1. Annual Treasurer's Report- signature needed.
2. Public Posting: Board Meeting Dates and Days Closed 2025

-a motion was made by Warrette Coleman, 2nd by Thomas Morgan, to approve 2025 Dates and Days closed. On a voice vote, the motion was approved.

IX. Trustee Information and General Announcements
Per Capita Grant Requirements: Serving Our Public 4.0 discussion for December

-Trustees noted that we did a lot of improvement this year through our strategic plan. We could do more for English Language Learners.

X. Executive Session: 5 ILCS 120/2 (c)(1)
NONE

XI. Adjournment: 8:06pm
-A motion was made by Thomas Morgan, 2nd by Djimon Smith, to adjourn the meeting at 8:06pm. On a voice vote, the motion was approved.

Next Regular Board Meeting is scheduled for Wednesday, January 15th, 2025; 7:30pm.

Respectfully submitted,

Djimon Smith,
Board Secretary

and

Laura Van Cleve,
Library Director