

**BOARD OF TRUSTEES Regular Board Meeting
Wednesday, March 19, 2025; 7:30pm**

MINUTES

- I. Call to Order & Roll Call
Roll Call: 7:30pm
Present: Kisha Houston MarcyJo Chachakis, Warrette Coleman, Djimon Smith, Thomas Morgan.
Also Present: Laura Van Cleve, Library Director; Ashley Baltazar, Head of Technical Services;
Erika Zachery.
- II. Remarks from the Public
NONE
- III. Approval of Minutes
Regular Board Meeting February 19, 2025

- A motion was made by MarcyJo Chachakis, 2nd by Djimon Smith, to approve the minutes of Regular Board Meeting February 19, 2025 with corrections. On a voice vote, the motion was approved.
- IV. Correspondence
NONE
- V. Treasurer's & Financial Reports
 - A. Income and Expense Reports February 28, 2025
 - B. Approval of Expenses: March 19, 2025
- A motion was made by MarcyJo Chachakis, 2nd by Thomas Morgan, to approve the expenses of March 19, 2025.

Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Warrette Coleman, yes; Djimon Smith, yes; Thomas Morgan, yes. Motion approved.
- C. Other Financially Related Reports
NONE
- VI. Attorney's Report
NONE
- VII. Librarian's Report
-Statistics
Director Van Cleve spoke about building updates, outreach events, invitations to join new community groups, incident reports, staff changes, and upcoming programs.

- VIII. Business
- A. Old Business
 - 1. Meeting Room AV & Paging System-TABLED
 - No action
 - B. New Business
 - 1. Dismantling of IMLS
 - No action. Discussion and action steps for advocacy given.
- IX. Trustee Information and General Announcements
- Trustee Coleman shared a fundraising event for Friends of Post 311 Cornhole Tournament, to raise funds for Richton Park VFW Post 311
- X. Executive Session: 5 ILCS 120/2 (c)(1)
NONE
- XI. Adjournment: 8:04pm
- A motion was made by MarcyJo Chachakis, 2nd by Warrette Coleman, to adjourn the meeting at 8:04pm. On a voice vote, the motion was approved.

Next Regular Board Meeting is scheduled for Wednesday, April 16th, 2025; 7:30pm.

Respectfully submitted,

Djimon Smith,
Board Secretary

and

Laura Van Cleve,
Library Director