

**BOARD OF TRUSTEES
Special Board Meeting
Wednesday, June 11, 2025; 7:30pm**

MINUTES

- I. Call to Order & Roll Call
Roll Call: 7:30pm
Present: Kisha Houston, Djimon Smith, Thomas Morgan, Warrette Coleman, MarcyJo Chachakis, Erika Zachery.
Also Present: Laura Van Cleve, Library Director; Sanovia Reynolds-Parks; Milfred Moore.
- II. Remarks from the Public
NONE
- III. Business
A. Trustee Applications
1. LaMaudia Bentley-not in attendance
2. Milfred Moore
3. Sanovia Reynolds-Parks
-Sanovia Reynolds-Parks and Milfred Moore gave background information and reasons for being interested in becoming members of the board.
No action taken.
- IV. Executive Session: 5 ILCS 120/2 (c)(1)
- A motion was made by MarcyJo Chachakis, 2nd by Djimon Smith, to go into executive session at 7:50pm. On a voice vote, the motion was approved.
- A motion was made by Thomas Morgan, 2nd by Djimon Smith, to end executive session at 9:38pm. On a voice vote, the motion was approved
- Warrette Coleman left at 9:38pm
- V. Adjournment:
-A motion was made by Thomas Morgan, 2nd by Djimon Smith, to adjourn the meeting at 9:48pm. On a voice vote, the motion was approved.

Next Regular Board Meeting is scheduled for Wednesday, June 18th, 2025; 7:30pm.

Respectfully submitted,

Djimon Smith,
Board Secretary

and

Laura Van Cleve,
Library Director