

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

**Trustees:**

Erica France-Jenkins- President  
Samuel Williams Jr. - Vice- President  
Susie Rodriguez, Secretary  
Camella Johnson  
Jesse Tate  
Shonda Williams  
Susie Rodriguez  
Terry Barnes  
Kenneth Jones

**Meeting Agenda**

Wednesday, June 22, 2022  
Calumet City Public Library  
660 Manistee Avenue Calumet City, IL 60409  
5:30p.m.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC COMMENT:**

**NEW BUSINESS:**

1. Roll Call of Members
2. Public Comments
3. Approval of Minutes
  - a. May 19, 2022 Minutes
4. New Business
  - a. Motion to confirm Susie Rodriguez as Library Board Secretary
  - b. Board member training schedule
  - c. Board member Picture Day.
  - d. Library future plans/Café Lounge/Youth Center
  - e. Champs program update
  - f. Interim Executive Director Report of Activity
  - g. Weekly report of Jazz/Blues on the grass
5. Financial Matters
  - a. Motion to approve the agreement with Gobi Technology to remove the outdated windows 2003 domain controller on premise and move it to the cloud for better security and management along with eliminating outside threats and vulnerabilities.
  - b. This process is part of updating the library network infrastructure which has been neglected and needs to be overhauled
  - c. Motion to approve Benford and Brown Invoice in the amount of \$3,600.00 to be charged to 01019-28458
  - d. Motion to approve the invoice of Attorney Walsh in the amount of \$2,968.00 to be charged to account#

- e. Motion to approve of the one-year contract with Kasperek and Company accounting services to be charged to account#
  - f. Motion to approve of costs related to opening of the Calumet City library café with a potential opening date of September-2022.
  - g. Motion to direct the City Attorney to search for a firm to conduct a nationwide search for a permanent Executive Director of the Calumet City library.
  - h. Motion to remove Kathleen Chairó and Jane Rowland from the American Community Bank Account (library bank accounts) as authorized signers.
6. **Part and/or all of this meeting may be held in executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.**
7. **EXECUTIVE SESSION:**
8. **ADJOURNMENT:**

Erica-France-Jenkins, President

## EXECUTIVE SESSION

1. Motion to make Melanie Johnson interim Executive Director of the Calumet City library.
2. Motion to direct the City Attorney to search for a firm to conduct a nationwide search for a permanent Executive Director of the Calumet City library.
3. Motion to accept the one-year contract of Kasperek and company for financial services for the period ending April 30, 2023.
4. Motion to grant authority to change the library accounts from Fifth Third Bank to BMO Harris.
5. Motion to remove Kathleen Chairó and Jane Rowland from the American Community Bank Account (library bank accounts) as authorized signers.
6. Motion to provide authority to make the President the signature on library bank accounts and to provide a monthly update of accounts
7. Motion to add interim Executive Director as authorized signer on library bank accounts

