

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

Date of Meeting: January 26, 2023
Time: 6:30 p.m.
Location: Calumet City Public Library

Minutes of the Board Meeting

Meeting was called to Order at 6:32 p.m. The meeting adjourned at 7:35 p.m.

Roll Call was then conducted.

Trustees Present:

Erica France-Jenkins (absent)
Camella Johnson
Jesse Tate
Sam Williams
Kenneth Jones

Public Comment:

No public comment was received by email or in person.

Motions

Motion to Approve Meeting minutes for November 2022 meeting made by Camella Johnson and seconded by Jesse Tate. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to Close the Library Project Fund (021) effective immediately; Authorize the City Treasurer to relieve the Reserve for Construction liability and transfer the Reserve Fund bank account, interest revenue and transfer expense & revenue accounts from fund 021 to fund 020 therefore consolidating the library accounts into one fund as specifically set forth in the November 21, 2022 Memo from City Treasurer Gerald A. Tarka was made by Kenneth Jones and seconded by Camella Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

Director Mayfield presented the Financial Report and answered Trustee questions.

A Motion to Approve the financial report was made by Kenneth Jones and seconded by Jesse Tate. The Trustees unanimously voted in favor of the motion. The motion carried.

A Motion to Approve an annual contract with Newsbank – online news in the amount of \$5,185.00 was made by Camella Johnson and seconded by Jesse Tate. The Trustees unanimously voted in favor of the motion. The motion carried.

A Motion to Approve an annual contract with Overdrive media on demand in the amount of \$6,000.00 and pay the balance of the prior years' subscription in the amount of \$3,000.00 was made by Kenneth Jones and seconded by Camella Johnson. Trustees Samuel Williams, Jr. (Vice-President), Kenneth Jones and Camella Johnson voted in favor of the Motion. Trustee Jesse Tate voted against the Motion. The motion carried.

Program reports were presented by Director Mayfield. No new business or old business was raised.

A Motion to enter Executive Session was made by Jesse Tate and seconded by Kenneth Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

Executive Session was conducted.

A Motion to end executive session and return to regular session was made by Kenneth Jones and seconded by Jesse Tate. The Trustees unanimously voted in favor of the motion. The motion carried.

A Motion to approve action on personnel matters was made by Kenneth Jones and seconded by Jesse Tate. The Trustees unanimously voted in favor of the motion. The motion carried.

A Motion to Adjourn was made by Camella Johnson and seconded by Kenneth Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

The meeting adjourned at 7:35 p.m.