

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

Date of Meeting: October 20, 2022

Time: 6:00 p.m.

Location: Calumet City Public Library – by Zoom

Minutes of the Board Meeting

Meeting was called to Order at 6:07 p.m. The meeting adjourned at 6:52 p.m.

Roll Call was then conducted.

Trustees Present:

Erica France-Jenkins

Camella Johnson (absent)

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 September 22, 2022 made by France-Jenkins and seconded by Samuel Williams Jr. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to receive financial reports was made by Erica France-Jenkins and seconded by Kenneth Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to approve the Bill Listing was made by Erica France-Jenkins and seconded by Kenneth Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to approve receipt of a Senior Outreach grant obtained by Director Mayfield in the amount of \$7,500.00 was made by Erica France-Jenkins and seconded by Kenneth Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to approve the proposal for camera installation and security monitoring by ADT over other proposals was made by was made by Kenneth Jones and seconded by Samuel Williams Jr. The Trustees unanimously voted in favor of the motion. The motion carried.

Program reports were received from Director Mayfield. The senior bingo, tai chi and zumba classes continue to be well received and successful by patrons.

New Business: The Library Halloween party will occur on October 30, 2022 from noon to 5:00 p.m. Volunteers are encouraged to go to the library to help decorate. If any decoration is deemed to be tacky, in the sole opinion of Director Mayfield, it may be taken down.

Old Business: Trustees will select their photos for the website and social media relating to the library. Director Mayfield encouraged Trustees to consider doing brief video appearances as well. Trustee Samuel Williams Jr. expressed confidence that he could select appropriate dress wear as a respected representative of the Library Trustees.

There were no announcements other than the Library Halloween party mentioned in new business.

There was no executive session.

There was no final action on personnel matters.

A motion to adjourn the meeting was made by Jesse Tate and seconded by Kenneth Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

The meeting was adjourned at 6:52 p.m.