

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

Meeting conducted via Zoom on posted notice due to Winter Weather Warnings

Date of Meeting: February 16, 2023

Time: 6:30 p.m.

Location: Calumet City Public Library - 660 Manistee Avenue, Calumet City, Illinois 60409

Minutes of the Board Meeting

Meeting was called to Order at 6:30 p.m. The meeting adjourned at 7:33 p.m.

Roll Call was then conducted.

Trustees Present:

Erica France-Jenkins (absent)

Camella Johnson

Jesse Tate

Sam Williams (Present at 6:36 p.m.)

Kenneth Jones

Public Comment:

No public comment was received by email or in person.

Motions

Motion to Approve Meeting minutes for January 26, 2023 meeting made by Camella Johnson and seconded by Kenneth Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to table and remove item B from 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.

Motion to approve payment of the Bill listing was made by Kenneth Jones and seconded by Jesse Tate. The Trustees unanimously voted in favor of the motion. The motion carried.

Director Rita Mayfield presented the Director's report. Discussions concerning Jazz in the Grass and the funding occurred. The library is considering hiring a custodian to reduce costs. Director Mayfield has conducted extensive discussions with Com Ed to reduce costs and seek justification for billing.

There was no new business nor old business.

Executive Session was not conducted.

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

The meeting adjourned at 7:33 p.m.