

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

Date of Meeting: April 20, 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 6:47 p.m. The meeting adjourned at 7:33 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.

Director Mayfield provided the financial report for February and March.

**Motions**

Motion to Approve Meeting minutes for February 16, 2023, meeting was made by Trustee Williams 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 Trustee Jones and seconded by Trustee Williams. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to Approve the LIRA Invoice was made by Trustee Jones and seconded by Trustee Williams. The Trustees unanimously voted in favor of the motion. The motion carried.

A Motion to Table items c, d & e was made by Trustee France-Jenkins and seconded by Trustee Williams. The Trustees unanimously voted in favor of the motion. The motion carried.

A Motion to Receive the Director's Report was made by Trustee Jones and seconded by Trustee Williams. The Trustees unanimously voted in favor of the motion. The motion carried.

Trustee France-Jenkins and seconded by Trustee Williams. The Trustees unanimously voted in favor of the motion. The motion carried.

Trustees enrollment in the Trustee Training program for May of 2023 was discussed. No motion was necessary.

A Motion to enter Executive Session was made by Trustee Williams and seconded by Trustee France-Jenkins. The Trustees unanimously voted in favor of the motion. The motion carried.

Executive Session was conducted.

Regular session was resumed.

A Motion to approve the study room policy, including library card holders, was made by Trustee Tate, and seconded by Trustee Williams. The Trustees unanimously voted in favor of the motion. The motion carried.

There were no actions on personnel matters.

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

The meeting adjourned at 8:05 p.m.