

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

Date of Meeting: July 27, 2023

Time: 5:30 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 6:00 p.m. The meeting adjourned at 7:19 p.m.

Roll Call was then conducted.

Trustees Present:

Erica France-Jenkins

Sam Williams Jr.

Jesse Tate

Kenneth Jones

Public Comment: No public comment was received by email or in person. (Public comment was tabled until the end of the meeting prior to adjournment.)

Motions

Motion to Approve Meeting minutes for July 27, 2023, meeting minutes was made by Trustee Jones and seconded by Trustee Williams. The Trustees unanimously voted in favor of the motion. The motion carried.

Financial Report

- a) Motion to Approve the Bill Listing was made by Trustee Jones and seconded by Trustee Tate. The Trustees unanimously voted in favor of the motion. The motion carried.
- b) Motion to Approve and confirm the financial authority of the Board President was made by Trustee Jones and seconded by Trustee Williams. The Trustees unanimously voted in favor of the motion. The motion carried.
- c) Item C was tabled.
- d) Item D was tabled.

Program Reports

Program reports were received and presented to the board.

New Business

There was no new business.

Old Business

The Trustees discussed the progress of library card sign ups and uniforms for staff.

Announcements

There were no announcements.

Executive Session

Motion to enter executive session was made by Trustee Williams and seconded by Trustee Jones at 7:10 p.m. The Trustees unanimously voted in favor of the motion. The motion carried.

Executive Session was conducted.

Motion to exit executive session was made by Trustee Williams and seconded by Trustee Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

Resumption of Regular Meeting

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