

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

Date of Meeting: October 19, 2023

Time: 5:30 p.m.

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

**Minutes of the Board Meeting**

The meeting was called to Order at 6:02 p.m. The meeting was Adjourned at 7:14 p.m.

**Roll Call** was then conducted.

**Trustees Present:**

Erica France-Jenkins

Sam Williams Jr.

Jesse Tate

Kenneth Jones

Camella Johnson

**Public Comment:** Public comment was received from one Patron

**Motions**

Motion to Approve Meeting minutes for August 17, 2023, meeting minutes was made by Trustee Jones and seconded by Trustee Johnson. 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 Williams. The Trustees unanimously voted in favor of the motion. The motion carried.
- b) Motion to Approve paint bid was made by Trustee Williams and seconded by Trustee Jones. The Trustees unanimously voted in favor of the motion. The motion carried.
- c) Motion to Approve Key Fob bid was made by Trustee Jones and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.
- d) Item D was tabled.

**Program Reports**

Program reports were received and presented to the board.

### **New Business**

The Trustees discussed adding faxing services to the library technology center.

### **Old Business**

No Old Business was discussed.

### **Announcements**

There were no announcements.

Motion to amend agenda in Executive Session was made by Trustee Jones and seconded by Trustee Johnon. The Trustees unanimously voted in favor of the motion. The Motion Carried.

### **Executive Session**

Motion to enter executive session was made by Trustee Jones and seconded by Trustee Johnson at 6:32 p.m. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to invite Mayor Jones and Director Mayfield into Executive Session was made by Trustee Williams and seconded by Trustee Jones. The Trustees voted unanimously in favor of the motion. The motion carried.

Executive Session was conducted.

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

### **Resumption of Regular Meeting**

A motion was made by Trustee Jones and seconded by Trustee Johnson to act up personnel matters discussed in executive session. The Trustees voted unanimously in favor of the motion. The motion carried.

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