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

Date of Meeting: March 31, 2025
Time: 6:00 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 6:17 p.m.

The Birthday of Samuel Williams Jr. was acknowledged.

Roll Call was then conducted.

Trustees Present:

Erica France-Jenkins – President (remote)
Samuel Williams Jr. – Vice President
Kenneth Jones, Secretary
Camella Johnson
Ashley Allen
Marc Vargas

Public Comment: No public comment was received by email or in person.

Motion to Approve Meeting minutes for January 3, 2025, meeting was made by Trustee Johnson and seconded by Trustee Vargas. The Trustees unanimously voted in favor of the motion. The motion carried.

The trusteesdiscussed the financial report.

Motion to Approve the bill listing Item A was made by Trustee Johnson and seconded by Trustee Allen. The Trustees unanimously voted in favor of the motion. The motion carried.

Afterdiscussion about item B, a motion to table bill listing Item Buntil there could be further discussion in executive session was made by Trustee Jones and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to Approve the bill listing Item C for the judgment amount plus court costs in the total amount of $2,080.00 was made by Trustee Jones and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to Approve the bill listing Item D was made by Trustee Jones and seconded by Trustee Vargas. The Trustees unanimously voted in favor of the motion. The motion carried.

Program reports were not supplied.

No New, Old Business or announcements were provided.

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

Executive Session was conducted.

Return to Public Session

A Motion to Approve the hiring of the youth services librarian and circulation manager was made by Trustee Jones and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to confirm and approve the hiring/rehiring of Rita Mayfield as interim Library Director bill listing wasmade by Trustee Jones and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

Motion to Approve Item B was made by Trustee Jones and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

A Motion to Request the Presence of Rita Mayfield and Saprina Jones for the next board meeting, made by Trustee Allen and seconded by Trustee Vargas. The Trustees unanimously voted in favor of the motion. The motion carried.

A Motion to Adjourn (on Trustee Williams' Birthday) was made by Trustee Jones and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

The meeting was adjourned at 7:42 p.m.