

**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 6:10 p.m.

Roll Call was then conducted.

Trustees Present:

Erica France-Jenkins – President (remote)

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 March 31, 2025, meeting was made by Trustee Jones and seconded by Trustee France-Jenkins. The Trustees unanimously voted in favor of the motion. The motion carried.

The trustees discussed the financial report.

Motion to Approve the bill listings for April and May of 2025 was made by Trustee Allen and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

There were no Program Reports, New Business, or Old Business.

President France-Jenkins explained that Jazz on the Grass would start in June for one date. Three dates were anticipated for July and two dates were planned for August.

Executive Session was not conducted.

There was no action on any personnel matters.

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

The meeting was adjourned at 6:27 p.m.