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

DateofMeeting:October 16, 2024
Time: 6:00p.m.
Location:CalumetCity PublicLibrary-660ManisteeAvenue,CalumetCity,Illinois60409

Minutes of the Board Meeting

MeetingwascalledtoOrderat6:04p.m.Themeetingadjournedat8:19p.m.

RollCallwas thenconducted.

TrusteesPresent:

Sam Williams Jr.
CamellaJohnson
Jesse Tate
Kenneth Jones
Marc Vargas
Ashley Allen

PublicComment: Nopublic commentwas receivedby email or inperson. (Public commentwas tabled until the end of the meeting prior to adjournment.)

Motions

Motion to Call the Mayor Thaddeus Jones to speak was made by Trusee Jones and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

Mayor Jones conducted the Swearing in of new Board Trustees: Ashley Allen and Marck Vargas.

Motion to approve new Saturday hours of 9am to 1pm 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 Sunday, October 27, 2024 Halloween Event was made by Trustee Johnson and seconded by Trustee Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

Resolution was presented for Robert Johnson, Father of Board Trustee Camella Johnson.

FinancialReport

a) MotiontoApprovethe March 2024 – October 2024 BillListingswasmadebyTrusteeJonesandsecondedbyTrustee Johnson.The Trustees unanimously voted in favor of the motion.The motion carried.
b) Motion to accept the resignation of Rita Mayfield, Executive Director was made by Trustee Jonesand seconded by Trustee Johnson.The Trustees unanimously voted in favor of the motion.The motion carried.
c) Motion to amend the agenda to add resignation of Trustee Tate was made by Trustee Johnson and seconded by Trustee Jones. The Trustees unanimously voted in favor of the motion. The motion carried
d) Motion to direct Board Attorney to begin search for new Executive Director was made by Trustt Johnson and seconded by Trustee Vargas. The Trustees unanimously voted in favor of the motion. The motion carried.
e) Motion to approve additional salary of Deanne Jaffrey, the interim Acting Director and Saprina Jones, Co-Executive Director was made by Trustee Johson and seconded by Trustee Jones.The Trustees unanimously voted in favor of the motion. The motion carried.
f) Motion to approve the authority of Deanne Jeffrey, the Interim Acting Director for a library credit card n the amount of $1,500 was called for a point of clarification by Trustee Jones, it was confirmed that library card was in place with the prevous director. Motion to move was made Trustee Jones and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.
g) Motion to amend agenda and Motion to Remove Rita Mayfield from authorized signor on the library credit card account and add Interim Director Deanne Jaffrey was made by Trustee Jones and seconded by Trustee Johnson. The Trustees unanimously voted in favor of the motion. The motion carried.

<u>NewBusiness</u>

There was no new business

<u>OldBusiness</u>

There was no old business

<u>ExecutiveSession</u>

There was no Executive Session.

<u>ResumptionofRegularMeeting</u>

MotiontoAdjournwasmade byTrusteeJones and secnded by Trustee Johnson. TheTrustees unanimously voted in favor of the motion.The motion carried.