

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

Date of Meeting: June 29, 2026

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 6:00 p.m.

Roll Call was then conducted.

Trustees Present:

Erica France-Jenkins – President

Erica McGee

Ashley Allen

Marc Vargas

Scott Nnamah

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

The board reviewed the minutes from the January 29, 2026, meeting. Motion to Approve Meeting minutes for January 29, 2026, meeting was made by Trustee Allen and seconded by Trustee McGee. The Trustees unanimously voted in favor of the motion. The motion carried.

The trustees discussed the financial report. Motion to Approve the bill listing Items A through G was made by Trustee France Jenkins and seconded by Trustee Allen. The Trustees unanimously voted in favor of the motion. The motion carried.

The trustees discussed the proposed budget. It was noted to be very similar to the previous year's budget. The only significant change was recently received grants that were obtained through the efforts of Director Mayfield. A Motion to Approve the proposed budget was made by Trustee McGee and seconded by Trustee Nnamah. The Trustees unanimously voted in favor of the motion. The motion carried.

Trustee Scott Nnamah was welcomed back to the board.

No New, Old Business or announcements were provided.

There were no matters for Executive Session. Executive Session was not conducted.

The resignation of the maintenance custodian was acknowledged and accepted.

Director Mayfield announced that one part-time summer intern was hired.

Director Mayfield announced that there is an ongoing search for a new custodian.

Made motion to adjourn the meeting was made by Trustee McGee. Trustee Allen seconded the Motion. The Trustees unanimously voted in favor of the motion. The motion carried.

The meeting was adjourned at 6:20 p.m.