

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting Minutes of Tuesday, October 15, 2019**

CALL TO ORDER ROLL CALL

President Young called the meeting to order in the conference room of the Library at 7:44p.m. Members of the Board present: Trustee Sheryl Jones-Harper, Trustee Ruby J. Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, and Trustee James W. Young. Tracy Ducksworth, Library Director was also present.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Stroud to accept the agenda as presented. Trustee Giddings seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0

It was moved by Trustee Saunders to approve and accept the regular meeting minutes of September 17, 2019. Trustee Giddings seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0

CORRESPONDENCE: None

FINANCIAL REPORTS: It was moved by Trustee Jones-Harper to accept the financial report for September 2019. Trustee Saunders seconded. Motion carried by roll call. Ayes: Trustee Sheryl Jones-Harper, Trustee Ruby J. Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, and Trustee James W. Young. Nays: 0, Abs: 0

It was moved by Trustee Saunders to accept the October 2019 accounts payables list in the amount of \$17,812.75, not including payroll. Trustee Jones-Harper seconded. Motion carried by roll call. Ayes: Trustee Sheryl Jones-Harper, Trustee Ruby J. Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, and Trustee James W. Young. Nays: 0, Abs: 0

It was moved by Trustee Jones-Harper to transfer \$50,000.00 from Old Second Money Market to Old Second General Checking for accounts payable and payroll. Trustee Saunders seconded. Ayes: Trustee Sheryl Jones-Harper, Trustee Ruby J. Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, and Trustee James W. Young. Nays: 0, Abs: 0

PUBLIC COMMENT: None

REPORT OF ADMINISTRATION: President Young made a compliment about the fall newsletter saying that it "looked nice!" He provided an update on Dr. Coglianesi, Crete-Monee School District Superintendent, and possible opportunities for her to visit with the library board. Ms. Ducksworth shared information about upcoming library events.

OLD BUSINESS: It was moved by Trustee Stroud to execute the contract with Brook Architecture for the library renovation project after final approval from Attorney Jason Guisinger, of Klien Thorpe and Jenkins, LLC. Trustee Giddings seconded. Motion carried by roll call. Ayes: Trustee Sheryl Jones-Harper, Trustee Ruby J. Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, and Trustee James W. Young. Nays: 0, Abs: 0

It was moved by Trustee Saunders to table the Special Reserve Resolution 2019-10 Trustee Stroud seconded. Motion carried by roll call. Ayes: Trustee Sheryl Jones-Harper, Trustee Ruby J. Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, and Trustee James W. Young. Nays: 0, Abs: 0

NEW BUSINESS: It was moved by Trustee Jones-Harper to adopt the new Patron Behavior Policy. Ayes: Trustee Sheryl Jones-Harper, Trustee Ruby J. Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, and Trustee James W. Young. Nays: 0, Abs: 0

Other Business, for announcement, deliberation and/or discussion only: other action to be taken.

ADJOURNMENT: It was moved Trustee Jones-Harper to adjourn the meeting at 9:28 p.m. Trustee Green seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0

Respectfully submitted,

Phyllis M. Saunders
Library Board Secretary