

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting Minutes of Tuesday, July 16, 2019**

CALL TO ORDER ROLL CALL

President Young called the meeting to order in the conference room of the Library at 7:33p.m. Members of the Board present: Trustee Ruby J. Giddings, Trustee Marilois Green, Trustee Phyllis Saunders, Trustee Deborah J. Stroud, Trustee Jewell A. Thompson, and Trustee James W. Young. Tracy Ducksworth, Library Director was also present.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Saunders to accept the agenda as presented. Trustee Thompson seconded. Motion carried by voice vote. Ayes: 6, Nays: 0, Abs: 0

It was moved by Trustee Green to approve and accept the regular meeting minutes of June 18, 2019. Trustee Thompson seconded. Motion carried by voice vote. Ayes: 6, Nays: 0, Abs: 0

CORRESPONDENCE: Ms. Ducksworth presented a letter from the auditor, O'Neil Gaspardo for services for the FY ending 2019. The Board asked to reserve for discussion under new business.

FINANCIAL REPORTS: It was moved by Trustee Saunders to accept the financial report for June 2019. Trustee Giddings seconded. Motion carried by roll call. Ayes: Trustee Ruby J. Giddings, Trustee Marilois Green, Trustee Phyllis Saunders, Trustee Deborah J. Stroud, Trustee Jewell A. Thompson, and Trustee James W. Young. Nays: 0, Abs: 0

It was moved by Trustee Green to accept the July 2019 accounts payables list in the amount of \$15,964.45, not including payroll. Trustee Saunders seconded. Motion carried by roll call. Ayes: Trustee Ruby J. Giddings, Trustee Marilois Green, Trustee Saunders, Trustee Deborah J. Stroud, Trustee Jewell A. Thompson, and Trustee James W. Young. Nays: 0, Abs: 0

It was moved by Trustee Green to transfer \$36,000.00 from Old Second Money Market to Old Second General Checking for accounts payable and payroll. Trustee Saunders seconded. Motion carried by roll call. Ayes: Trustee Ruby J. Giddings, Trustee Marilois Green, Trustee Saunders, Trustee Deborah J. Stroud, Trustee Jewell A. Thompson, and Trustee James W. Young. Nays: 0, Abs: 0

PUBLIC COMMENT: None

REPORT OF ADMINISTRATION: President Young reported on the \$2000.00 donation from Monee Township for the Tutoring program and provided an update on student's progress and attendance. Director Ducksworth reported on the library programs for the month of June and provided an overview of upcoming activities, as well as popular activities such as SLIME making and line dancing!

OLD BUSINESS: Library Renovation Project Update: Director Ducksworth reported on a meeting with owner's representative Dan Eallonardo and architect Ramona Westbrook regarding a start date for the renovation project. The board asked for a streamlined version of the information provided by Brooke Architecture.

NEW BUSINESS: Director Ducksworth presented copies of the management letter from the auditor O'Neil-Gaspardo, LLC. The board tabled discussion for the August 2019 meeting.

It was moved by Trustee Thompson to approve the Non-Resident Card Ordinance 2019-02. Trustee Saunders seconded. Motion carried by roll call. Ayes: Trustee Ruby J. Giddings, Trustee Marilois Green, Trustee Phyllis Saunders, Trustee Deborah J. Stroud, Trustee Jewell A. Thompson, and Trustee James W. Young. Nays: 0, Abs: 0

It was moved by Trustee Saunders to approve the Prevailing Wage Ordinance 2019-03. Trustee Stroud seconded. Motion carried by roll call. Ayes: Trustee Ruby J. Giddings, Trustee Marilois Green, Trustee Phyllis Saunders, Trustee Deborah J. Stroud, Trustee Jewell A. Thompson, 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 Thompson to adjourn the meeting at 9:15 p.m. Trustee Saunders seconded. Motion carried by voice vote. Ayes: 6, Nays: 0, Abs: 0

Respectfully submitted,
Phyllis Saunders, Library Board Secretary