

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT**  
**Board of Trustees**  
**Regular Meeting Minutes of July 20, 2021**

**CALL TO ORDER ROLL CALL**

President Young called the meeting to order at 7:35 p.m. Members of the Board present: Trustee Ruby Giddings, Trustee Sheryl Jones-Harper, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, and Trustee James W. Young. Also present, Library Director, Tracy Ducksworth.

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Trustee Taylor to approve the agenda. Trustee Thompson seconded. Motion carried by voice vote. Ayes: 7, Nays: 0, Abs: 0

**APPROVAL OF MINUTES**

It was moved by Trustee Saunders to accept regular meeting minutes Tuesday, June 15, 2021. Trustee Stroud seconded. Motion carried by voice vote. Ayes: 7, Nays: 0, Abs: 0

**CORRESPONDENCE:** None

**FINANCIAL REPORTS:**

It was moved by Trustee Jones-Harper to accept the Treasurer's report for June 2021. Trustee Stroud seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Sheryl Jones-Harper, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, and Trustee James W. Young, Nays: 0, Abs: 0

It was moved by Trustee Jones-Harper to accept the July 2021 accounts payables list in the amount of \$36,079.40. Trustee Thompson seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Sheryl Jones-Harper, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, and Trustee James W. Young, Nays: 0, Abs: 0

It was moved by Trustee Jones-Harper to transfer \$30,000.00 from Old Second Money Market to Old Second General Checking for accounts payable and two payrolls. Motion carried by roll call. Trustee Ruby Giddings, Trustee Sheryl Jones-Harper, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, and Trustee James W. Young Ayes: Nays: 0, Abs: 0

**PUBLIC COMMENT:** None

**REPORT OF ADMINISTRATION:**

President Young shared Monee Township will donate \$1,500.00 to the library for Summer Reading Club activities. Also, he thanked Ms. Ducksworth for the postcard that was mailed out to the community highlighting the ground breaking ceremony and the attendees.

Director Ducksworth shared highlights from Summer Reading Club activities. In spite of COVID protocols and inclement weather, Mini-Ravini featuring "Robert James and the Big City" was well attended and held inside the library. Guests had a good time! Lastly, the board members were pleased with a new feature for the library called "UPPLD TV". It is meant to provide a platform for new authors to share new books, etc. The first author featured was Chandra B. DeVance.

**OLD BUSINESS**

Library renovation project update:

Knudsen construction wanted the library to take on cost increases cause by COVID. Knudsen wanted to meet with board, library director, project manager and architect. Ultimately, D. Eallonardo decided to meet with Knudsen directly, and consult with the Library attorney Jason Guisinger on how to resolve the dilemma. Also, a weekly meeting is planned to discuss the project. It was decided the

board members will take turns attending the weekly meeting so all members are kept abreast of the project.

**NEW BUSINESS**

**PREVAILING WAGE ORDINANCE 2021-01**

It was moved by Trustee Saunders to approved Prevailing Wage Ordinance 2021-01. Trustee Giddings seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Sheryl Jones-Harper, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, and Trustee James W. Young, Nays: 0, Abs: 0

**RESOLUTION 2021-01**

It was moved by Trustee Jones-Harper to approve resolution 2020-01 to move funds from the corporate fund to the Audit fund and the capital improvement fund to resolve deficits and permanently eliminate the capital improvement fund, Nays: 0, Abs: 0

***Business, for announcement, deliberation and/or discussion only, no other action to be taken.***

**ADJOURNMENT:** It was moved by Trustee Stroud to adjourn the meeting at 9:07p.m. Trustee Saunders seconded. Motion carried by voice vote. Ayes: 7, Nays: 0, Abs: 0

Respectfully submitted

Phyllis M. Saunders