

UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Meeting Minutes of Tuesday, February 21, 2023

CALL TO ORDER ROLL CALL

President Young called the meeting to order at 7:36 p.m. Members of the Board present: Trustee Ruby J. Giddings, Trustee Jewell A. Thompson, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, and Trustee James W. Young. Also present, Library Director, Tracy Ducksworth. Absent: Trustee Sheryl Jones-Harper, Trustee Debra Taylor.

APPROVAL OF THE CONSENT AGENDA: It was moved by Trustee Saunders to approve the agenda. Trustee Thompson seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0.

APPROVAL OF MINUTES:

It was moved by Trustee Saunders to accept the regular meeting minutes of Tuesday, January 17, 2023. Trustee Stroud seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0

CORRESPONDENCE: None

FINANCIAL REPORTS:

It was moved by Trustee Thompson to accept the Treasurer's report for January 2023. Trustee Saunders seconded. Motion carried by roll call. Ayes: Trustee Ruby J. Giddings, Trustee Jewell A. Thompson, 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 accounts payables list for February 2023 in the amount of \$23,214.84. Trustee Stroud seconded. Motion carried by roll call. Ayes: Trustee Ruby J. Giddings, Trustee Jewell A. Thompson, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, and Trustee James W. Young. Nays 0, Abs: 0.

It was moved by Trustee Saunders to transfer \$50,000 from Old Second Money Market to Old Second General Checking for February 2023 accounts payable and two payrolls, Trustee Thompson seconded. Motion carried by roll call. Ayes: Trustee Ruby J. Giddings, Trustee Jewell A. Thompson, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, and Trustee James W. Young. Nays: 0, Abs: 0.

PUBLIC COMMENT: None

REPORT OF ADMINISTRATION:

No Report from Library Board President J. Young.

Director Ducksworth provided an overview of library programs and activities slated for spring. She informed the board of the visit with Faith Movers Christian Academy. Lastly, she shared there are plans for another visit with them as well as with other schools in the community.

NEW BUSINESS

Grand opening, possible plans: the grand opening may take place on Wed., April 5, 2023, 6:30 p.m. All are invited. Postcards will be mailed. The Cotton Club in Box program will be combined with the opening. There will be a sign in book as well as servers, caterer, and Violinist or Cellist.

OLD BUSINESS

Library Renovation: The village made a final inspection of the new meeting room.

RTU unit: matter is being handled by Independent Construction, LLC.

Commercial Insurance: The library will be covered by Farmers until the end of 2023, however, companies will be contacted to resolve the matter before the end of the year.

ADJOURNMENT: It was moved by Trustee Saunders to adjourn the meeting at 8:48 p.m. Trustee Thompson seconded. Motion carried by voice vote. Ayes: 5 Nays: 0, Abs: 0.

Respectfully submitted

T. Ducksworth
Executive Director