

UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Meeting Minutes of Tuesday, February 24, 2024

CALL TO ORDER ROLL CALL

President Young called the meeting to order at 7:05 p.m. Members of the Board present: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Jewell Thompson, Trustee Bettie Wayne, and Trustee James W. Young. Also present, Library Director, Tracy Ducksworth. Absent: Trustee Debra Taylor

APPROVAL OF THE CONSENT AGENDA:

It was moved by Trustee Giddings to approve the agenda. Trustee Wayne seconded. Motion carried by voice vote. Ayes: 6, Nays: 0, Abs: 0.

APPROVAL OF MINUTES:

It was moved by Trustee Stroud to accept the public hearing minutes for LEVY Ordinance 2023-07 for November 21st, 2023. Trustee Thompson seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Jewell Thompson, Trustee Bettie Wayne, Trustee James W. Young

It was moved by Trustee Stroud to approve the regular meeting minutes of Tuesday, November 21, 2023, with corrections to remove Trustee Stroud as attending. Trustee Saunders seconded. Motion carried by voice vote, Ayes: 6, Nays: 0, Abs: 0

CORRESPONDENCE: None

FINANCIAL REPORTS:

It was moved by Trustee Stroud to accept the treasurer's report for November, December 2023 and January 2024. Trustee Saunders seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Jewell Thompson, Trustee Bettie Wayne, Trustee James W. Young

It was moved by Trustee Saunders to accept the accounts payables list for December 2023 in the amount of \$30,992.09. Trustee Stroud seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Jewell Thompson, Trustee Bettie Wayne, and Trustee James W. Young.

It was moved by Trustee Thompson to accept the accounts payables list for January 2024 in the amount of \$16,739.45. Trustee Wayne seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Jewell Thompson, Trustee Bettie Wayne, and Trustee James W. Young.

It was moved by Trustee Stroud to accept the accounts payables list for February 2024 in the amount of \$31,351.02. Trustee Giddings seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Jewell Thompson, Trustee Bettie Wayne, and Trustee James W. Young.

PUBLIC COMMENT: NONE

REPORT OF ADMINISTRATION:

President Young reported on the passing of University Park Fire Chief, Richards. He also shared that he has begun reviewing the history of Park Forest South.