

UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Meeting Minutes of Tuesday, March 18, 2025

CALL TO ORDER ROLL CALL

President Young called the meeting to order at 7:08 p.m. Members of the Board present: Trustee Ruby Giddings, Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Jewell Thompson, Trustee Debra Taylor, Trustee James W. Young. Also present, Library Director, Tracy Ducksworth.

APPROVAL OF THE CONSENT AGENDA:

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

APPROVAL OF MINUTES:

It was moved by Trustee Saunders to approve the minutes of Tuesday, March 18, 2025. Trustee Giddings seconded. Motion carried by voice vote, Ayes: 6, Nays: 0, Abs: 0

CORRESPONDENCE: A thank you card was received from Sharon Williams for flowers and card given in memory of her daughter, as well as a letter from Karen Brooks expressing interest in Trustee position.

FINANCIAL REPORTS:

It was moved by Trustee Saunders to accept the Treasurer's reports for February 2025. Trustee Taylor seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Jewell Thompson, Trustee Debra Taylor, Trustee James W. Young, Abs: 0

It was moved by Trustee Saunders to accept the accounts payables list for March 2025 in the amount of \$22,155.16. Trustee Stroud seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Jewell Thompson, Trustee Debra Taylor, Trustee James W. Young, Abs: 0

It was moved by Trustee Saunders to transfer \$60,000 from Old Second Money Market to Old Second General Checking for accounts payable and two payrolls. Trustee Thompson seconded. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Jewell Thompson, Trustee Debra Taylor, Trustee James W. Young Nays 0, Abs: 0.

PUBLIC COMMENT:

REPORT OF ADMINISTRATION:

Trustee Young announced Alpha Phi Alpha would meet at the library to conduct interviews for their annual scholarship on Sat., April 26, 2025.

Director Ducksworth shared upcoming library programs and spring events.

OLD BUSINESS

It was moved by Trustee Saunders to approve the Board Meeting Ordinance FY 2025. Trustee Thompson seconded. Motion carried by voice vote. Ayes: 6, Nays: 0, Abs: 0.

NEW BUSINESS

It was moved by Trustee Saunders to move into Executive session to discuss evaluation for Director Ducksworth. Trustee Thompson seconded. Motion carried by voice vote. Ayes: 6, Nays: 0, Abs: 0.

It was moved by Trustee Thompson to close Executive session. Trustee Stroud seconded. Motion carried by voice vote. Ayes: 6, Nays: 0, Abs: 0.

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

ADJOURNMENT: It was moved by Trustee Saunders to adjourn the meeting at 9:30 p.m. Trustee Stroud seconded. Motion carried by voice vote. Ayes: 6, Nays: 0, Abs: 0.

Respectfully submitted

T. Ducksworth
Executive Director