

UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Meeting Minutes of Tuesday, April 15, 2025

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 J. Stroud, Trustee James W. Young. Also present, Library Director, Tracy Ducksworth and Trustee Elect, Sarah Boyd.

APPROVAL OF THE CONSENT AGENDA:

It was moved by Trustee Stroud to approve the agenda. Trustee Giddings seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

APPROVAL OF MINUTES:

It was moved by Trustee Saunders to approve the minutes of Tuesday, March 18, 2025. Trustee Stroud seconded. Motion carried by voice vote, Ayes: 4, Nays: 0, Abs: 0

CORRESPONDENCE: A letter expressing interest in the library board was submitted via email.

FINANCIAL REPORTS:

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

It was moved by Trustee Saunders to accept the accounts payables list for April 2025 in the amount of \$13,323.17. Trustee Giddings seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, Trustee James W. Young. Abs: 0

It was moved by Trustee Saunders to transfer \$30,000 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 J. Stroud, Trustee James W. Young. Nays: 0, Abs: 0.

PUBLIC COMMENT:

REPORT OF ADMINISTRATION:

Director Ducksworth shared information for upcoming library programs as well as building and maintenance issues.

OLD BUSINESS

It was moved by Trustee Stroud to approve 8% salary increase (\$61,371.64) for Director Ducksworth, effective May 2025. Trustee Thompson seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, Trustee James W. Young. Nays: 0, Abs: 0.

NEW BUSINESS

Trustee Elect: Oath of Office tabled for May 20, 2025 board meeting.

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 8:10 p.m. Trustee Stroud seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0.

Respectfully submitted

T. Ducksworth, Executive Director