

UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Meeting Minutes of Tuesday, May 20, 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 Jewell Thompson, Trustee Debra Taylor, Trustee James W. Young. Also present, Library Director, Tracy Ducksworth, as well as Trustee Elect Sarah Boyd, Karen Brooks, Mary Truss, Village Trustees, Theo Brooks and Donna Dilworth.

APPROVAL OF THE CONSENT AGENDA:

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

Trustee Elect/Oath of Office: J. Thompson and S. Boyd were administered the Oath of Office.

APPROVAL OF MINUTES:

It was moved by Trustee Thompson to table the approval of minutes for Tuesday April 15, 2025. 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 April 2025. Trustee Giddings seconded. Motion carried by roll call. Ayes: Trustee Sarah Boyd, Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, Trustee Jewell Thompson. Nays: 0, Abs: 0.

It was moved by Trustee Saunders to accept the accounts payables list for May 2025 in the amount of \$17,924.94. Trustee Stroud seconded. Motion carried by roll call. Ayes: Trustee Sarah Boyd, Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, Trustee Jewell Thompson. Nays: 0, Abs: 0.

It was moved by Trustee Saunders to transfer \$40,000 from Old Second Money Market to Old Second General Checking for accounts payable and two payrolls. Trustee Thompson seconded. Ayes: Trustee Sarah Boyd, Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah J. Stroud, Trustee Jewell Thompson. Nays: 0, Abs: 0.

PUBLIC COMMENT:

REPORT OF ADMINISTRATION:

Director Ducksworth announced that Monee Township will again provide support for Summer Reading Club initiatives. She also shared that she and staff were working on summer programs and that the Summer trip will be to Chicago's Shed Aquarium.

OLD BUSINESS: None

NEW BUSINESS

Executive Session: It was moved by Trustee Giddings to move into Executive Session at 7:15p.m. to discuss Appointment of a Library Trustee. Trustee Saunders seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0.

Executive Session: It was moved by Trustee Stroud to close the Executive Session at 7:22 p.m. Trustee Giddings seconded. Motion carried by voice vote. Ayes: 7, Nays: 0, Abs: 0.

It was moved by Trustee Stroud to appoint Karen Brooks and Debra Taylor to the library board. Motion carried by voice vote. Ayes: 7, Nays: 0, Abs: 0.

Reorganizing/Election of Board officers:

It was moved by Trustee Saunders to nominate Trustee Thompson as board president. Trustee Boyd seconded. Motion carried by voice vote. Ayes: 7, Nays: 0, Abs: 0.

It was moved by Trustee Thompson to nominate Trustee Saunders as board vice-president. Trustee Giddings seconded. Motion carried by voice vote. Ayes: 7, Nays: 0, Abs: 0.

It was moved by Trustee Saunders to nominate Trustee Stroud as board secretary. Trustee Giddings seconded. Motion carried by voice vote. Ayes: 7, Nays: 0, Abs: 0.

It was moved by Trustee Thompson to nominate Trustee Giddings as board treasurer. Trustee Taylor seconded. Motion carried by voice vote. Ayes: 7, 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 8:26 p.m. Trustee Saunders seconded. Motion carried by voice vote. Ayes: 7, Nays: 0, Abs: 0.

Respectfully submitted

T. Ducksworth, Executive Director