

UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Meeting Minutes of Tuesday, May 21, 2024

CALL TO ORDER ROLL CALL

President Young called the meeting to order at 7:09 p.m. Members of the Board present: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, and Trustee Bettie Wayne Trustee James W. Young. Also present, Bobbie Greer, Mary Truss, Mr. Wayne and Library Director, Tracy Ducksworth.

APPROVAL OF THE CONSENT AGENDA:

It was moved by Trustee Thompson to approve the agenda. Trustee Saunders seconded. Motion carried by voice vote. Ayes: 7, Nays: 0, Abs: 0.

APPROVAL OF MINUTES:

It was moved by Trustee Saunders to approve the regular meeting minutes of Tuesday, April 16, 2024. Trustee Thompson seconded. Motion carried by voice vote, Ayes: 7, Nays: 0, Abs: 0

CORRESPONDENCE: Letter from Atty. Mallory Milluzzi regarding payment of appraisal fee related to University Park Power Plants PTAB appeals:

FINANCIAL REPORTS:

It was moved by Trustee Stroud to accept the treasurer's report for April 2024. Trustee Wayne seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, Trustee Bettye Wayne, and Trustee James W. Young, Nays: 0, Abs: 0

It was moved by Trustee Taylor to accept the accounts payables list for May 2024 in the amount of \$15,931.09. Trustee Saunders seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, Trustee Bettye Wayne, and Trustee James W. Young, Nays: 0, Abs: 0

It was moved by Trustee Thompson to transfer \$52,000 from Old Second Money Market to Old Second General Checking for May 2024 accounts payable and two payrolls. Trustee Saunders seconded. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, Trustee Bettye Wayne, and Trustee James W. Young, Nays: 0, Abs: 0

PUBLIC COMMENT: Mary Truss asked to leave flyers at the library about the Block Club Scholarship. She also shared her granddaughter had just graduated from college.

REPORT OF ADMINISTRATION:

President Young reported that Alpha Phi Alpha fraternity met at the library to interview students for scholarships. Seventeen students were awarded scholarships.

Director Ducksworth reported staff was working on summer newsletter. She informed the board that dates were being finalized for the Tall Ship Trip in addition to the Mini Ravini program, both of which were generously supported by Monee Township.

OLD BUSINESS:

Library Renovation: Knudsen Construction is working to resolve the leak issue in the new meeting room. RTU Rooftop Unit #2: The Premier Mechanical is still waiting on shipment of the new HVAC unit #2.

Landscaping spring 2024: It was moved by Trustee Saunders to approve the Spring 2024 Landscaping proposal submitted by J. Ruiz Construction. Trustee Thompson seconded. Motion carried by roll call. Ayes: Trustee Ruby Giddings, Trustee Phyllis M. Saunders, Trustee Deborah Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, Trustee Bettye Wayne, and Trustee James W. Young, Nays: 0, Abs: 0