

UNIVERSITY PARK PUBLIC LIBRARY

Regular Meeting Minutes

Tuesday, September 17, 2024

**CALL TO ORDER ROLL CALL**

Vice-President Saunders called the meeting to order in the conference room of the Library at 7:10 p.m.

Members of the board present: Trustee Phyllis Saunders, Trustee Debra Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, Trustee Bettye Wayne. Also present, Tracy Ducksworth, Library Director. Absent: Trustee Ruby Giddings, Trustee James Young

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Trustee Thompson to approve the agenda. Trustee Taylor seconded. Motion carried voice vote. Ayes: 5, Nays: 0, Abs: 0

**APPROVAL OF MINUTES**

Regular meeting minutes, August 20, 2024-tabled

Public meeting minutes, August 20, 2024-tabled

**CORRESPONDENCE** None

**FINANCIAL REPORTS**

**Treasurers Report August 2024-Tabled**

It was moved by Trustee Thompson to approve the claims list for September 2024, in the amount of \$25,044.07. Trustee Stroud seconded. Motion carried by roll call. Ayes: Trustee Phyllis Saunders, Trustee Debra Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, Trustee Bettye Wayne Nays: 0, Abs: 0.

It was moved by Trustee Thompson to transfer \$50,000.00 from Old Second money market to Old Second general checking to cover payroll and Ap list for September 2024. Trustee Stroud seconded. Motion carried by roll call. Ayes: Trustee Phyllis Saunders, Trustee Debra Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, Trustee Bettye Wayne Nays: 0, Abs: 0.

**REPORT OF ADMINISTRATION**

Ms. Ducksworth provided an update on fall programming as well as building and maintenance issues.

**PUBLIC COMMENT:** None

**BUSINESS:**

**BUDGET ORDINANCE ADMENDMINT**

It was moved by Trustee Thompson to approve the amended budget ordinance FY2024-2025. Trustee Wayne seconded. Motion carried by roll call. Ayes: Trustee Phyllis Saunders, Trustee Debra Stroud, Trustee Debra Taylor, Trustee Jewell Thompson, Trustee Bettye Wayne. Nays: 0 Abs: 0

Non-Resident Card Ordinance – Tabled

Ethics Ordinance-Tabled

Per Capita Grant 2025 – Board will review Serving Our Public Chapters 1-4.

***Other 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 8:15p.m. Trustee Thompson seconded.

Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0

Respectfully submitted,

Tracy Ducksworth  
Library Director