

Kankakee Public Library
June 20th, 2023
Board Meeting Minutes

The meeting of the Kankakee Public Library Board of Trustees began at 5:30 p.m.

ROLL CALL

Present: Bruce Conway, Bonnie Brewer, Michael Costanza, Ruth Hatcher, and Vena Burkes, Mike Gall. Elizabeth Barbosa arrived at 5:35pm.

Absent: Geraldine Adams, and Kent Wade

Also present were: Allison Beasley, Library Director; Vicki Forquer, Assistant Director of Library Resources; Camille Rose, Assistant Director of Library Engagement; Korie Worth, Business Manager

Review of Minutes: The May 2023 minutes were reviewed. A motion was made by Ms. Burkes to approve the minutes and seconded by Ms. Hatcher. The minutes were approved unanimously.

Public Comments: There was no public comment.

Communications: The board was informed on two room waivers that were approved. They were given the past May statistics.

Bills and Invoices and Financial Report: The board reviewed the bills and invoices for the month of May. Ms. Hatcher moved to accept the Library bills and invoices; Mr. Gall seconded the motion and the library bills and invoices were accepted unanimously. Ms. Brewer moved to accept the Events Partnership bills and invoices and Ms. Burkes seconded the motion; the board approved unanimously.

Director's Report: Ms. Beasley reported the following: ECDA is taking possession of the 4th floor office and Darnell has moved to the 1st floor office by the front door. Desnee is temporarily in the Circulation Workroom. Heritage will be providing a quote for a new Circulation supervisor and Assistant Director office. There is a job posting up for Youth Services Supervisors. Heather Young is the new Assistant III in Adult Services. Levi Berg is departing the library at the end of July. True Tech Systems is our new tech company. The Obama Foundation reached out and wanted to participate in a collaborative TikTok with President Obama! The staff has been working hard on this. Summer Reading is underway with many events planned for kids and teens. Youth Services hosted a Juneteenth celebration and it was extremely well attended.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Executive Session: There was no executive session.

Minutes respectfully submitted by Korie Worth