

**Kankakee Public Library March 19th, 2024
Board Meeting Minutes**

The meeting of the Kankakee Public Library Board of Trustees began at 5:33p.m.

ROLL CALL

Present: Vena Burkes, Bruce Conway, Mike Gall, Liz Barbosa, Ruth Hatcher, Bonnie Brewer, Kent Wade, and Geraldine Adams arrived at 5:57p.m.

Absent: Michael Costanza

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

Review of Minutes: The February 20th minutes were reviewed. Brewer made a motion to approve the minutes and Burkes seconded the motion. The board approved the minutes unanimously.

Public Comments: There was no public comment.

Communications: Beasley presented the monthly statistics to the board. A thank-you card was also shared from Vicki Forquer.

Bills and Invoices and Financial Report: The board reviewed the bills and invoices for the month of February. Gall motioned to approve the bills and invoices for the library and Burkes seconded. The board approved unanimously. The board also reviewed the KEP bills and invoices. Wade motioned to approve and Gall seconded. The board approved unanimously.

Director's Report: Ms. Beasley reported the following: The income report is on track with what was projected. The board had some discussion on the expense budget lines. The monthly rent has decreased now that the 4th floor is off the library. The third-floor meeting room has been rented out consistently. FantasyCon returned and saw about 300 attendees. Darnell Davis and Hannah Swale attended a leadership seminar at KCC and had nothing but good things to say about it.

Unfinished Business: There was no unfinished business.

New Business: The board was given a few policy edits; they held some discussion on the banning policy. Wade motioned to approve the edits with the exception of the first and Gall seconded. The board approved unanimously.

Executive Session: Gall motioned to enter executive session, Burkes seconded and the board entered executive session at 6:11p.m. The board exited executive session at 6:25p.m.

Wade motioned to adjourn and at 6:27p.m.
Minutes respectfully submitted by Korie Worth.