

**Kankakee Public Library July 16<sup>th</sup>, 2024  
Board Meeting Minutes**

The meeting of the Kankakee Public Library Board of Trustees began at 5:31pm.

**ROLL CALL:**

**Present:** Bruce Conway, Vena Burkes, Mike Gall, Bonnie Brewer, Michael Costanza, Ruth Hatcher, Kent Wade, Geraldine Adams

**Absent:** Liz Barbosa

**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. Nicole Smolkovich from the Community Foundation was also in attendance.

**Review of Minutes:** The June 18<sup>th</sup> minutes were reviewed. Gall 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 as well as an approved room waiver for the Still I Rise organization. Nicole Smolkovich from the Community Foundation gave the board a presentation on the KPL account as well as various grants that are available.

**Bills and Invoices and Financial Report:** Director Beasley presented the reconciliation reports of the accounts. Brewer motioned to approved the bills and invoices for the library; Adams seconded and the board approved unanimously. The KEP account was presented. Burkes motioned to approve the bills and invoices; Adams seconded and the board approved unanimously.

**Director's Report:** The following was reported: Circulation had two resignations and Adult Services had one since the last board meeting. The supervisors are in the process of replacing these staff members. July is a very busy month for the KPL staff with events like Family Fun Day and Merchant Street MusicFest. Summer Reading has wrapped up in all departments and August will be used to regroup and start planning for the year.

**Unfinished Business:** Director Beasley discussed the public comment last month.

**New Business:** There was no new business.

**Executive Session:** There was no executive session.

Burkes motioned to adjourn at 6:18pm.

Minutes respectfully submitted by Korie Worth.