

**Kankakee Public Library June 18th, 2024
Board Meeting Minutes**

The meeting of the Kankakee Public Library Board of Trustees began at 6:07p.m.

ROLL CALL:

Present: Bruce Conway, Liz Barbosa, Mike Gall, Bonnie Brewer, Geraldine Adams

Absent: Michael Costanza, Vena Burkes, Ruth Hatcher, Kent Wade

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 May 21st minutes were reviewed. Gall made a motion to approve the minutes and Adams seconded the motion. The board approved the minutes unanimously.

Public Comments: Mr. Roderic Hodge requested more Islamic resources to be available at the Kankakee Public Library.

Communications: Beasley presented the monthly statistics to the board. The Per Capita Grant has been received as well as a Technology Grant.

Bills and Invoices and Financial Report: Director Beasley presented the reconciliation reports of the accounts.

Director's Report: The following was reported: The Technology Grant received was a surprise. Several libraries in the state also received funds. Supervisor Davis has been painting around the library with his team. Ms. Shanelle Robinson was hired as our full-time Marketing Coordinator. Assistant Director Rose planned a lovely Father's Day surprise for the dads we have on staff. The Juneteenth program was a huge success. The program was library-wide and put on by donations from the Janice Strasma memorial. The Adult Services department has been hosting local author meet and greets, bingo, and book discussions. The Youth Services department have been hosting craft and story time events as well as teen summer programs. The attendance for these has been very successful.

Unfinished Business: There was no unfinished business.

New Business: Assistant Director Forquer presented policy edits to the board. There was discussion on the public display policy. Gall motioned to approve all edits with the exception of the public display policy. Adams seconded the motion and the board approved unanimously.

Executive Session: There was no executive session.

Gall motioned to adjourn and at 6:37
Minutes respectfully submitted by Korie Worth.