

Kankakee Public Library August 19th, 2025
Board Meeting Minutes

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

ROLL CALL:

Present: Kent Wade, Vena Burkes, Liz Barbosa, Bonnie Brewer, Mike Gall

Absent: Ruth Hatcher, Bruce Conway, Geraldine Adams, Michael Costanza

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

Review of Minutes: The July minutes were reviewed. Burkes made a motion to approve the minutes and Gall seconded the motion. The board approved the minutes unanimously.

Public Comments: There was no public comment.

Communications: Director Beasley presented the July statistics to the board along with a partnership request that was approved. The statistics now reflect the number of notarized documents for the month. Assistant Director Rose presented the Lions Pride newsletter.

Bills and Invoices and Financial Report: The bills and invoices for July were presented to the board. Burkes motioned to approve the bills and invoices for the library and Barbosa seconded. The board approved unanimously. The July Kankakee Events Partnership bills and invoices were presented. Burkes motioned to approve and Barbosa seconded. The board approved unanimously.

Director's Report: Director Beasley reported the following: the library has received the first property tax installment. Wade questioned the expense line 304- building repairs. Director Beasley explained the costly repairs the elevator is currently undergoing. The MSMF account can't be fully closed yet; there are still outstanding sponsorships as well as a few expenses. The board can expect a retrospective as soon as the account can be closed.

Unfinished Business: There was no unfinished business.

New Business: The board was presented with a list of items to surplus. Brewer motioned to accept the surplus list and Burkes seconded. The board approved unanimously.

Executive Session: There was no executive session.

Burkes motioned to adjourn at 5:50pm. Minutes respectfully submitted by Korie Worth.