

Kankakee Public Library August 20th, 2024
Board Meeting Minutes

The meeting of the Kankakee Public Library Board of Trustees began at 5:34pm.

ROLL CALL:

Present: Bonnie Brewer, Mike Gall, Kent Wade, Bruce Conway, Vena Burkes

Absent: Liz Barbosa, Ruth Hatcher Michael Costanza, Geraldine Adams

Also present were: Allison Beasley, Library Director, Camille Rose, Assistant Director of Library Engagement, and Korie Worth, Business Manager. Shanelle Robinson, KPL Marketing Coordinator was also in attendance.

Review of Minutes: The July 16th 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: Shanelle Robinson presented her goals with her new position to the board. Discussion was held and Ms. Robinson was congratulated on her work so far. Director Beasley presented the July statistics to the board.

Bills and Invoices and Financial Report: The bills and invoices for the previous month were presented. Burkes motioned to approve the bills and invoices for the library and Brewer seconded. The board approved unanimously. The partnership bills and invoices were presented. Wade motioned to approve and Burkes seconded. The board approved unanimously. Director Beasley informed the board the PNG grant was approved for the library.

Director's Report: The following was reported: the property taxes were received. Supervisor Davis is working on carpet cleaning throughout the building. There have been two resignations in the Youth Services department and one new hire, Tanasia Wilson, to the Support Services team. The Library has wrapped up Summer Reading which was a success for both Youth and Adult Services. Family Fun Day was well attended and Merchant Street MusicFest saw another successful year.

Unfinished Business: There was no unfinished business.

New Business: Director Beasley presented the new policy edits. Gall motioned to approve and Burkes seconded. The board approved unanimously. The board was presented with a list of surplus items. Burkes motioned to approve the list and Wade seconded. The board approved unanimously.

Executive Session: There was no executive session.

Burkes motioned to adjourn at 6:18pm.

Minutes respectfully submitted by Korie Worth.