

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

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

ROLL CALL:

Present: Bruce Conway, Kent Wade, Mike Gall, Bonnie Brewer, Michael Costanza, Liz Barbosa arrived at 5:35 and Geraldine Adams arrived at 5:43.

Absent: Vena Burkes, Ruth Hatcher

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

Review of Minutes: The October 15th minutes were reviewed. Brewer made a motion to approve the minutes and Costanza seconded the motion. The board approved the minutes unanimously.

Public Comments: **Roy Vanostrand** spoke to the board about an issue with the Wall Street Journal being delivered consistently. He requested an update from the staff.

Communications: Director Beasley presented the October statistics to the board. Assistant Director Rose discussed the staff newsletter.

Bills and Invoices and Financial Report: The bills and invoices for the previous month were presented. Gall motioned to approve the bills and invoices for the library and Wade seconded. The board approved unanimously. The Kankakee Events Partnership had no invoices to be approved.

Director's Report: Director Beasley reported the library is halfway through the fiscal year and is on target with the budget. Supervisor Davis is continuing his carpet cleaning projects throughout the building. The Morale Boosters are working hard this holiday season and currently planning the staff party. The board discussed the well-attended Spooktacular event put on by Supervisor Bass and her department. Winter Market is being planned by Supervisor Swale and her department. KEP is planning the second Wintersong for January.

Unfinished Business: The unfinished business involved board member Burkes, who is absent.

New Business: The board was presented with three policy updates for volunteering, bad weather and banning. Wade motioned to approve the updated policies and Adams seconded. The board approved unanimously.

Executive Session: There was no executive session.

Gall motioned to adjourn at 6:21pm.

Minutes respectfully submitted by Korie Worth