

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING MINUTES**  
**June 11, 2024**  
**7:00 p.m.**

**Call to Order**

The regular meeting of the Flossmoor Public Library Board of Trustees was called to order at 7:02 p.m. by President Natasha Bergeron.

**Roll Call**

Roll Call was taken. Present were Trustees Natasha Bergeron, Karen Cheung, Shekika Daggett, Leilani Shute and Christina Roberts. Also present were Director Jamie Paicely, Operations Manager Leann Fischer and Administrative Assistant Katherine Thompson.

Trustees Lisa Komorowski and Jessica Barnes were absent.

**Acknowledgement of Visitors and Public Comment**

None

**Approval of Minutes**

The minutes of the May 14, 2024 meeting were reviewed. A motion was made by Shekika Daggett to approve the meeting minutes for May 14, 2024. Seconded by Christina Roberts. All trustees present voted Aye. Motion carried.

**Treasurer's Report and Approval of Bills**

President Natasha Bergeron presented the Treasurer's Report for June 2024. Revenues and expenditures were reviewed and discussed.

A motion was made by Karen Cheung to approve the bills for June 2024 (FY 2023-2024) in the amount of \$15,596.33 and to approve the bills for June 2024 (FY 2024-2025) in the amount of \$46,062.15 for a combined total of \$61,658.48. Seconded by Christina Roberts. The motion was unanimously approved by roll call vote.

A motion was made by Leilani Shute to ratify the payroll for May 2024 in the amount of \$89,264.58. Seconded by Shekika Daggett. The motion was unanimously approved by roll call vote.

**Director's Report**

The Local Author's Collection was launched on May 9, 2024 beginning with the Local Author's Fair that was hosted that evening. Twenty local authors participated in the fair and there was a nice variety of books and authors. Going forward Ms. Paicely said future fairs will be based on genre and for a shorter period of time.

The library teamed with the Flossmoor Firebirds 12U Baseball Team to sponsor a paper products drive. A large number of items were donated. The donations went to the Center for Food Equity and Medicine.

The Kindness Rocks have been hidden throughout the Village and are slowly being returned for small prizes.

Ms. Paicely asked the board if they wanted to cancel one summer meeting as has been done in the past. It was agreed to cancel the meeting on July 9, 2024.

## **Old Business**

The proposed Photography and Recording Policy was reviewed and discussed. Ms. Paicely pointed out the changes suggested by the library attorney. Discussion centered on the requirement that permission must be obtained for photography or videotaping of patrons under the age of 18. There was concern that the library could be put in the position of having to enforce that part of the policy. It was decided to delete that portion of the policy.

A motion was made by Karen Cheung to approve the Photography and Recording Policy with the changes that were discussed. Motion seconded by Christina Roberts. All trustees present voted Aye. Motion carried.

## **New Business**

Review of Closed Session Minutes from December 12, 2023.

A motion was made by Christina Roberts to approve and keep closed the Executive Session Meeting minutes from December 12, 2023. Seconded by Shekika Daggett. All trustees present voted Aye. Motion carried.

A motion was made by Karen Cheung to approve the cost of a Non-Resident Library card at \$418.00 based on the EAV rate method. Motion seconded by Shekika Daggett. All trustees present voted Aye. Motion carried.

A motion was made by Leilani Shute to amend the Tuition Reimbursement Policy to include two changes.

- The amount offered—up to \$1,500 per fiscal year, depending on availability
- Agreement from the employee to stay at least 1 year following reimbursement or agreement to repay tuition reimbursement that was given.

Motion seconded by Shekika Daggett. All trustees present voted Aye. Motion carried.

A motion was made by Leilani Shute to approve the cancellation of the Regular Board Meeting on July 9, 2024. Seconded by Karen Cheung. All trustees present voted Aye. Motion carried.

## **Trustee's Concerns**

There was discussion regarding concerns expressed by two patrons about noise level in the library on the same afternoon in May. It was undetermined as to what exactly happened that day. Staff will continue to monitor and be aware of noise level in the library.

## **Correspondence, articles, events, meetings, news**

None

## **Adjournment**

A motion was made by Shekika Daggett to adjourn the regular board meeting. The motion was seconded by Christina Roberts. All trustees present voted Aye. The meeting was adjourned at 7:47 pm.

**Next meeting August 13, 2024.**