

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING MINUTES**  
**April 11, 2023**  
**7:00 p.m.**

**Call to Order**

The regular meeting of the Flossmoor Public Library Board of Trustees was called to order at 7:05 p.m. by President Natasha Bergeron.

**Roll Call**

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

Trustee Derrick Hayes was absent.

**Acknowledgement of Visitors and Public Comment**

Village of Flossmoor Program Director Stephanie Wright was present. She thanked the library for allowing the Village to use the library building for the New Resident event on April 1, 2023. Ms. Wright was especially grateful to the library staff for the assistance they provided at the event as well as Ms. Paicely for her coordination efforts, and the Board for their support of the Village. She commented that very few communities (if any) host such an event. She added that attendees were very grateful to attend this program. As a token of thanks, she presented everyone in attendance with a Village of Flossmoor poster.

**Approval of Minutes**

The minutes of the March 14, 2023 meeting were reviewed and discussed. A motion was made by Lisa Komorowski to approve the meeting minutes as presented. Seconded by Jessica Barnes. The motion was unanimously approved.

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

Board President Natasha Bergeron presented the Treasurer's Report for April 2023. Revenues and expenditures were reviewed and discussed.

A motion was made by Karen Cheung and seconded by Shekika Daggett to approve the bills for April 2023 in the amount of \$47,459.09 and to ratify the March 2023 payroll in the amount of \$58,965.38. The motion was unanimously approved by roll call vote.

**Director's Report**

Director Jamie Paicely gave the Director's Report for March 2023.

The development of the 2024-2027 Strategic Plan is underway with the identification of four overarching themes: Awareness (by patrons, for patrons, and of patrons), Technology, Organizational Health and Building/Facilities. These four areas emerged from the patron surveys, board input and staff input.

Ms. Paicely reminded the Board that the deadline for submitting Statements of Economic Interest is April 30, 2023.

House Bill 2789 has passed the House and is currently in the Senate. As previously stated, Flossmoor Public Library is already in compliance if the bill is passed into law.

ATLAS Trustee Training is being offered in Saturday, May 20 at Alsip-Merrionette Park Public Library. Interested trustees should let Ms. Paicely know and she will submit their registration.

Open Meetings Act training is required for newly elected and newly re-elected trustees within 90 days of being sworn in to office. Newly elected officials will need to register at the website. Individuals who have previously completed the training can use their existing sign-in information. See Ms. Paicely with questions.

### **New Business**

Proposal bids for managing the chiller replacement project were reviewed and discussed.

A motion was made by Karen Cheung to accept the bid from Product Architecture and Design in the amount of \$18,500.00 pending receipt of additional details and documents as directed by the Board. Motion seconded by Leilani Shute. Motion unanimously approved by roll call vote.

### **Old Business**

None

### **Trustee Concerns**

Trustees Jessica Barnes and Karen Cheung stated that they each had been asked by a patron about the library's policy for unattended children. The policy was reviewed and discussed. The policy states

- "Children under the age of nine must be accompanied by a parent or other responsible caregiver (age 18 or over) at all times while in the Library."
- "Unattended children nine and over are free to use the Library's resources as long as is practical, provided that their behavior is not disruptive to other patrons or staff members."
- "Children age nine and older may use the library without supervision outside of school hours."

Ms. Paicely stated that in response to the concern, promotional materials for library programming would include clearer information regarding unattended children.

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

No correspondence were discussed.

### **Adjournment**

A motion was made by Shekika Daggett adjourn the regular board meeting. Seconded by Lisa Komorowski  
The meeting was adjourned at 7:57 pm.