

FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
January 9, 2024
7:00 p.m.

Call to Order

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

Roll Call

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

Trustee Karen Cheung was absent.

Acknowledgement of Visitors and Public Comment

There were no visitors present. There was no public comment.

Approval of Minutes

A motion was made by Jessica Barnes to approve the December 12, 2023 meeting minutes as presented. The motion was 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 January 2024. Revenues and expenditures were reviewed and discussed.

A motion was made by Leilani Shute to approve the bills for January 2024 in the amount of \$49,940.63 and to ratify the payroll for December 2023 in the amount of \$85,685.87. The motion was unanimously approved by roll call vote.

Director's Report

The Per Capita Grant has been submitted to the State. It is expected that we should hear back in the spring on the status of this annual grant.

Statements of Economic Interests have been submitted for 2024 to the State. These statements are based on the previous year's email addresses. Trustees should receive an email in February to submit these online. They will be due back by the end April. Once the initial email has been sent, Director Paicely will alert trustees to be on the look-out for it.

A puzzle swap was held in December for the second year in a row. There were 45 participants. Many positive comments were received about this event.

Library staff are developing a list of possible events to help the Village of Flossmoor commemorate its 100th anniversary this year. So far the list includes the following ideas.

1924 summer book club; a 1920s trivia night (possibly including a 1920s costume contest); debut of the local author collection; new library cards; kindness rocks (a community wide event); a local history tab added to the library website; themed grab-and-go craft kits; kids/teens 1920s trivia event; food program focused on candies from the 1920s; a Roaring 20s teen event; 100th birthday party event for families; scavenger hunt; 100 Things Your Library Card Can Do for You.

The Village will be hosting their annual new resident event on Saturday, April 13 from 5:00 pm until 7:00 pm. They have requested to use the library. This will require the library to close early at 2:00 pm in order to be set up on time for the event.

A new statue will be put on display at the library in September. This statue was built by students from HF High School. It will replace the teal statue that is on the south side of the library which will be relocated to Heather Hill School.

New Business

A motion was made by Lisa Komorowski to approve closing the library at 2:00 pm on Saturday, April 13, 2024 for the Village of Flossmoor new resident event. Motion seconded by Shekika Daggett. All trustees present voted aye. Motion carried.

Old Business

There was no old business.

Trustee Concerns

Ms Barnes asked for an update on the damaged furniture. Ms Paicely said the replacement is expected to arrive in four to six weeks.

Correspondence, articles, events, meetings news

None

Adjournment

A motion was made by Lisa Komorowski to adjourn the regular board meeting. Seconded by Jessica Barnes. All trustees present voted Aye. The meeting was adjourned at 7:27 p.m.