

FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
March 12, 2024
7:00 p.m.

Call to Order

The regular meeting of the Flossmoor Public Library Board of Trustees was called to order at 7:03 p.m. by Board Secretary Karen Cheung.

Roll Call

Roll Call was taken. Present were Trustees Karen Cheung, Shekika Daggett, Leilani Shute, Lisa Komorowski, Jessica Barnes, and Christina Roberts. Trustee Natasha Bergeron was absent.

Also present were Director Jamie Paicely, Operations Manager Leann Fischer, and Administrative Assistant Katherine Thompson.

Acknowledgement of Visitors and Public Comment

Alice McBride was present.

No comment.

Approval of Minutes

The minutes of the February 13, 2024 meeting were reviewed and discussed. A motion was made by Lisa Komorowski to approve the meeting minutes as presented. Seconded by Shekika Daggett. All trustees present voted Aye. Motion carried.

Treasurer's Report and Approval of Bills

Board Secretary Karen Cheung presented the Treasurer's Report for March 2024. Revenues and expenditures were reviewed and discussed.

A motion was made by Jessica Barnes and seconded by Christina Roberts to approve the bills for March 2024 in the amount of \$60,001.31 and to ratify the payroll for February 2024 in the amount of \$60,731.86. The motion was unanimously approved by roll call vote.

Director's Report

Director Jamie Paicely gave the Director's Report for March 2024.

All staff have completed the state mandated Sexual Harassment Prevention Training. Library trustees must also complete this training. Ms. Paicely explained that there are several ways for trustees to do this including submitting proof of training from their place of employment. Proof of completion must be submitted to Ms. Paicely by the end of 2024.

The replacement of the air conditioning "chiller" unit is scheduled for Tuesday, March 19 depending on the weather. If the weather does not cooperate the installation will take place on March 20. The library will be closed for the installation. Signs will be posted making patrons aware of this situation and a notification will be added to the library website.

Trustees should have received an email from "clerk.ethics" regarding their Cook County Statement of Economic Interests. Statements must be filed by April 30, 2024.

New Business

None.

Old Business

A motion was made by Lisa Komorowski to approve the Operation Budget for FY 2024-2025 in the amount of \$1,803,076.00 and to approve the GASB 54 for FY 2024-2025. Motion seconded by Leilani Shute. All trustees present voted Aye. Motion carried.

Trustee Concerns

Leilani Shute inquired about the proposed installation of additional security cameras. Director Paicely stated that this is in progress. It needs to be determined if the current system can support five additional cameras.

Jessica Barnes commented favorably on the recent Zoom program featuring former US Representative Adam Kinzinger.

Jessica Barnes also asked to revisit the topic of gender neutral bathrooms in the library. After discussion it was decided that Ms. Paicely will talk to plumbers about remodeling the first floor men's washroom to remove the urinal and install a toilet and stall. The second floor washroom in the youth services department will remain gender specific as will the washrooms in the basement.

Correspondence, articles, events, meetings news

No correspondence was discussed.

Adjournment

A motion was made by Christina Roberts to adjourn the regular board meeting. Seconded by Shekika Daggett. The meeting was adjourned at 7:32 p.m.