MINUTES OF THE JUNE 23, 2025 REGULAR MEETING OF THE SOUTH HOLLAND PUBLIC LIBRARY BOARD OF TRUSTEES

1) CALL TO ORDER

President Vanessa Bradley called the meeting to order at 6.00 pm.

2) ROLL CALL

Present: President Vanessa Bradley, Vice-President Angela Oldenkamp, Treasurer Patricia McCreary Cannon, Secretary Elaine MacKenzie, Trustee Sonya Harrington, Trustee Janice Newman, Trustee LaTia Maxwell, Director Christyn Rayford, Assistant Director Amilcar Perez.

3) INTRODUCTION OF GUESTS - None

4) PUBLIC COMMENTS - None

Members of the Public are invited to speak to the Board. Speakers are allowed three (3) minutes to address the Board. Individuals will not be allowed to speak a second time until all speakers who wish to address the Board have been recognized.

5) CORRESPONDENCE - None

6) APPROVAL OF MINUTES

a. Treasurer Patricia McCreary Cannon moved to approve the minutes of the May 19, 2025 Regular Meeting of the South Holland Public Library Board of Trustees. Trustee Sonya Harrington seconded the motion.

Rollcall:

Ayes: Vanessa Bradley, Angela Oldenkamp, Patricia McCreary Cannon, Elaine

MacKenzie, Sonya Harrington, Janice Newman, LaTia Maxwell.

Nays: None Absent: None Motion carried

7) APPROVAL OF BILLS

a. Vice-President Angela Oldenkamp moved to approve the June 23, 2025 bills submitted for payment in the amount of \$58,415.66. Treasurer Elaine MacKenzie seconded the motion.

Rollcall:

Ayes: Vanessa Bradley, Angela Oldenkamp, Patricia McCreary Cannon, Elaine

MacKenzie, Sonya Harrington, Janice Newman, LaTia Maxwell.

Nays: None Absent: None Motion carried

^{*}Attachment included in Board packet. For further information, please contact: Christyn Rayford, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3104 or christyn@shlibrary.org. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Library Director at least 24 hours in advance of the meeting date.

8) FINANCIAL REPORTS

a. Vice-President Angela Oldenkamp moved to approve the Revenue & Expenditure Reports Year-to-Date for June 2025. Trustee Sonya Harrington Seconded the motion.

Rollcall:

Ayes: Vanessa Bradley, Angela Oldenkamp, Patricia McCreary Cannon, Elaine

MacKenzie, Sonya Harrington, Janice Newman, LaTia Maxwell.

Nays: None Absent: None Motion carried

b. Review Village Financials. - None

9) COMMITTEE REPORTS

- a. Building & Grounds Report by Sonya Harrington None
- b. Finance Report by Pat McCreary Cannon None

10) UNFINISHED BUSINESS - None

11) NEW BUSINESS

- a. IL Standards Review Chapters 1 and 2 No Comments
- b. Illinois Public Library Annual Report FY2024-2025 (IPLAR)
 Comments: Director Raford informed that Circulation statistics are increasing and approaching the pre-pandemic numbers.

12) LIBRARY DIRECTOR'S REPORT

- a. Director Rayford informed that the Summer Reading is underway.
- b. She informed that two interviews were conducted for the Circulation Clerk and Community Engagement Coordinator.
- c. She informed that she is in discussions with the Village regarding reopening License Plate services for the Library.
- d. She informed that Assistant Director, Amilcar Perez is exploring additional swipe card access alternatives for multiple doors in the building.

13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is July 28, 2025 at 6:00 p.m.

^{*}Attachment included in Board packet. For further information, please contact: Christyn Rayford, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3104 or christyn@shlibrary.org. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Library Director at least 24 hours in advance of the meeting date.

Secretary MacKenzie moved to adjourn the meeting at unanimously.	6:13 pm. The motion carried
Elaine MacKenize, Secretary	Date

14) ADJOURNING

*Attachment included in Board packet. For further information, please contact: Christyn Rayford, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3104 or christyn@shlibrary.org. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Library Director at least 24 hours in advance of the meeting date.