

PHOENIX PUBLIC LIBRARY DISTRICT

MINUTES

JULY 10, 2025 – 6:00 P.M.

The meeting was called to order by President, Martina Mahaffey at 6:05pm

MEMBERS PRESENT: MAHAFFEY, LOGGINS, PROCTOR-HARRIS, DUDLEY AND WELLS

MEMBERS ABSENTS: HARPER

Proctor-Harris said a prayer

Public Comment- None

MINUTES: No minutes for June 5, 2025, meeting due to lack of quorum.

CORRESPONDENCE – An email was received by Attorney Michelle Broughton-Fountain informing the board of an increase in her hourly rate to \$200 from \$150. The rate increase will become effective on July 1, 2025.

President Mahaffey received correspondence from Alexi Giannoulis regarding tech and security grants. Jasmine Bond, Library Director, will be asked to apply for the grants.

LIBRARY DIRECTOR REPORT Approved

FINANCE REPORT

- **Appropriation Ordinance** – A motion was made and seconded to approve Ordinance 07-10-2025A. The vote passed 5-0-0. (Ayes: Proctor-Harris; Mahaffey; Loggins; Wells; Dudley/ Absent: Harper)
- **Library Account:** Beginning Balance \$20,843.77 (including funds from technology grant-\$8,144.87)
 - Bills paid totaling, \$265.96
 - Technology grant purchases totaling \$1,765.96

A motion was made and seconded to approve the finance report. The vote passed 5-0-0 (Ayes: Mahaffey, Proctor-Harris, Loggins, Dudley and Wells/ Harper Absent).

OLD BUSINESS

- **Library Trustee Vacancy** - The board briefly discussed possible candidates to fill the library board trustee seat.
- **Black Farmers Market - Proctor-Harris** stated that the representatives from the Hypertension Group are still coming out on Wednesdays. They have been providing chicken, eggs, greens, cucumbers and over 50 residents have attended.

Coolidge Alumni Reunion – Sneaker Ball Reunion Gala/October 25th at 6pm., Featuring: Just Us Band, cash bar.

Mahaffey stated that the donation letter was ready to go out to the businesses: (*Gibson Citgo; Atty Michelle Fountain-B; Cliff Taylor; Thornton Township; Rep Davis; Robin Kelly; Senator Harris; Tree Cutter; Smitty's; Calumet Plumbing; ComEd; Barber Shop*). Level of donations: Obama-\$1,500; Jessica Buckner-\$750; Coolidge-\$500; Single Ticket-\$75. Local businesses will receive a postcard; letters will go out to others.

Proctor-Harris mentioned that the cash app card will arrive next week. This will allow everyone to purchase tickets through cash app.

- **Back-to-School the Safeway Fair** will be held August 16th from 12pm-2pm. The flyer for the event was emailed to the library trustees and Jasmine. The board discussed possibly getting a food truck for the event

Meeting Adjourn at 7:00pm

NEXT MEETING DATE: **August 7, 2025**