# PHOENIX PUBLIC LIBRARY DISTRICT MINUTES OCTOBER 2, 2025 – 6:00 P.M.

The meeting was called to order by President, Martina Mahaffey at 6:06pm

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

**ABSENT: DUDLEY** 

Prayer – Proctor-Harris

Public Comment- None

**MINUTES**: A motion was made by E. Proctor-Harris and seconded by E. Loggins to approve September 4, 2025, minutes. (Vote: 5-0-0 (Ayes: Mahaffey; Loggins; Proctor-Harris; Wells and Harper /Absent: G. Dudley)

# **CORRESPONDENCE** – None

# LIBRARY DIRECTOR REPORT -

- IPLAR has been completed.
- October Reading Contest has started at All Dist. 151 Schools
- Fall Activities Flyer pending for approval.
  - Fall Crafts
  - o Game Night
  - o Movie & Popcorn
- Patrons are enjoying the new Audio Books
- Items purchased for the library
  - o Ink for the printers
  - o IPADS (4)

# FRIENDS OF THE LIBRARY REPORT- G. Dudley, FOTL Liaison

• The Friends of the Library and the Phoenix Board met to discuss the Sneaker Ball Reunion Gala on October 25<sup>th</sup>

# FINANCE REPORT

- Library Account:
  - o Beginning Balance \$23,295.65 (including funds from technology grant-\$6,161.80)
    - Deposits:
      - > \$25.58 (Cook Cty Tax)
    - Bills to pay totaling: \$175.00.
    - Petty Cash on-hand: \$113.00

A motion was made by Proctor-Harris and seconded by Mahaffey to approve the finance report and pay bills totaling \$175.00. The vote passed 5-0-0 (Ayes: Mahaffey, Proctor-Harris, Loggins, Harper and Wells / Dudley Absent).

# **OLD BUSINESS**

- <u>Coolidge Alumni Reunion UPDATE</u> Sneaker Ball Reunion Gala/October 25<sup>th</sup> at 6pm., Featuring: Just Us Band, cash bar.
  - o M. Mahaffey encouraged the board to keep pushing the gala tickets and she will see about getting a backdrop.

#### • Vacant Library Seat

- o Ms. Destiny Mahaffey will be sworn in at the November 13<sup>th</sup> meeting.
- <u>Family Reading Night</u> will be held on November 15<sup>th</sup>. Proctor-Harris has contacted a magician to perform for the students.

# Book Club

The book for the month of October will be "The President is Missing." Members will read the first 300 pages and discussion will take place on October 30<sup>th</sup>.

#### **NEW BUSINESS:**

- Halloween Party- October 31st
  - o The library will donate hot dogs/chips/juice.
  - o The members of the board will donate a bag of candy.
- <u>Black History Program</u> It was discussed that the Black History Program will be held on February 21, 2026. We will focus on Mental Health. M. Mahaffey will contact Dr. Ricardo Williams, author of "Trauma to Triumph" the Black Man's Mental Health Revolution, to possible be a speaker for our program. E. Loggins will contact her person to also speak at the program.

The board voted 4-0-0 to reschedule the November 6<sup>th</sup> meeting to November 13th, due to there not being a quorum.

Meeting Adjourned at 7:08pm