

## STREATOR PUBLIC LIBRARY

Board Minutes

April 19, 2022

President David Reed called the April meeting of the Streator Public Library Board of Trustees to order at 4:30 p.m.

President Reed administered the oath of office to new board member Tim Geary.

Present were board members Jane Farero, Tim Geary, Darcy Mollo, David Reed, Gail Russell, Ellen Vogel, and Gary Wheeler and Library Director Cynthia Maxwell.

Board members Gloria Gubbels and Spencer Lawrence were absent.

### SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the March meeting. Motion by Ellen Vogel to accept the minutes as presented. Seconded by Darcy Mollo. Motion passed by voice vote.

### FINANCIAL REPORTS

The financial report ending March 31, 2022 prepared by Lauterbach & Amen was presented. Motion by Tim Geary to accept the report as presented. Seconded by Gail Russell. Motion passed by voice vote.

No outstanding bills were presented for payment.

### CORRESPONDENCE

There was no correspondence presented.

### LIBRARY DIRECTOR'S REPORT

The library's copy of the City of Streator Ordinances has been updated.

The library completed the U.S. Census survey as requested.

Google has added updates to the virtual tour of the library. The updates have been added to the library's website.

The library's Mad Hatter Tea was attended by sixteen children and fourteen adults.

Staff member Tiffany Webster will be doing story time with Centennial School's third graders.

On April 22, Director Maxwell will be attending an event at the University of Illinois honoring Reuben Soderstrom.

On April 30, the library will be participating in the YMCA's "Healthy Kids Day" promoting the library's summer reading program

### PRESIDENT'S REPORT

President Reed will be naming a committee to plan for the celebration of the library's 120<sup>th</sup> anniversary on January 20 and 21, 2023.

### COMMITTEE REPORTS

Building and Grounds/ no report

Finance Committee/ no report

Policy Committee/ The committee presented suggested changes to the library's bylaws (Article III, Article IV, Article V, and Article VI), the meeting room policy and paid staff holidays. These changes will be voted upon at the May meeting.

Fund Raising Committee/ Information was presented on the mini golf fundraiser the committee attended at the Naperville Library. The committee is also looking into busing Streater Elementary School third grade classes to the library for a library tour.

#### UNFINISHED BUSINESS

Director Maxwell has received a bid of \$2500 from Proud Electric and Construction Company to complete repairs to the staff breakroom. Motion by Tim Geary to accept Proud Electric and Construction Company's bid of \$2500 to repair the breakroom. Seconded by Ellen Vogel. Motion passed by voice vote.

There is no new information on repairs necessary to the steps leading to the second floor.

#### NEW BUSINESS

There were no questions to be addressed from Chapters 1 & 2 of Serving the Public 4.0.

Director Maxwell has hired a Maintenance Person who will be taking care of the library grounds.

Being no other business, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Jane Wreith Farero  
Board Secretary

