

STREATOR PUBLIC LIBRARY

Board Minutes
October 20, 2020
ZOOM

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

Present were board member Jane Farero, Gloria Gubbels, Theresa Lukach, Dave Reed and Ellen Vogel and Library Director Cynthia Maxwell.

Board members Ed Brozak, Spencer Lawrence, Ellen Park and Gary Wheeler were absent.

SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the September board meeting. Motion by Ellen Vogel to accept the minutes as presented. Seconded by Theresa Lukach. Motion passed by voice vote.

FINANCIAL REPORTS

The monthly treasurer's report was presented. Motion by Theresa Lukach to accept the report as presented. Seconded by Ellen Vogel. Motion carried by voice vote.

There were no bills presented for payment.

The Endres Endowment is valued at \$96,587.94.

CORRESPONDENCE

No correspondence was presented.

LIBRARY DIRECTOR'S REPORT

Director Maxwell has completed the work for a grant of \$4000 to purchase children's chapter books.

When preparing to start the boiler, the motor was inoperable. A replacement has been ordered.

Sandy Electric has completed necessary electric work.

Robert Hamill has been hired and will be working in Information Services.

PRESIDENT'S REPORT

President Reed and Ellen Vogel have met with Bob Dieken. They discussed various projects at the library as well as future projects the library would like to undertake.

COMMITTEE REPORTS

No committee reports were presented.

UNFINISHED BUSINESS

The hardwood section of the meeting room floor has been installed except for the final trim.

A check has been sent to TomKat Roofing and the library has been placed on the list for roof repairs.

The library will remain open on Election Day.

NEW BUSINESS

Motion by Ellen Vogel to approve the Tax Levies request to be presented to the City of Streator. Seconded by Gloria Gubbels. Motion passed by voice vote.

Director Maxwell would like to remove the baseboard heat registers from the Plumb Room. The cost would be \$889.00.

There being no other business, the meeting was adjourned at 4:58 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary