

STREATOR PUBLIC LIBRARY
Board Minutes
June 20, 2023

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

Present were board members Jane Farero, Tim Geary, Gloria Gubbels, Spencer Lawrence, Darcy Mollo, David Reed, Gayle Russell and Gary Wheeler and Library Director Cynthia Maxwell. Board member Ellen Vogel was absent.

SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the May meeting. Motion by Spencer Lawrence to accept the minutes as presented. Seconded by Darcy Mollo. Motion passed by voice vote.

FINANCIAL REPORTS

The financial report ending May 31, 2023 prepared by Lauterbach & Amen was presented. Motion by Gary Wheeler to accept the report as presented. Seconded by Tim Geary. Motion passed by voice vote.

No bills were presented for payment.

CORRESPONDENCE

Director Maxwell has been notified the library will be receiving \$18,437.57 from the State of Illinois Per Capita Grant.

LIBRARY DIRECTOR'S REPORT

The back door of the library has been repaired. The problem was caused by storm damage, therefore, library insurance covered \$ 1,964 of the \$2,964 cost of the repair.

The color copier has been installed. The cost of a color copy will be \$.50 each. Black and white copies are still \$.25 each.

During June, July, and August the library is hosting a story walk at Spring Lake. These events are funded through a grant from the U.S. Department of Agriculture.

Tuck pointing on the east wing of the library has been completed. TomCat has completed the reroofing in that area.

The broken button on the first floor panel of the elevator has been replaced.

Timesheets and preparation for weeding the library's collection were discussed at the monthly staff meeting.

PRESIDENT'S REPORT

No report was given.

COMMITTEE REPORTS

Building & Grounds/ The restoration of the murals is progress well. The library is still waiting to hear from the city engineer about the replacement of the beam under the first floor stairs.

Finance/ Some questions about expenses related to the library fundraiser will be reviewed. The committee will be reviewing a designated fund set aside for such events.

Policy/ The committee will be meeting in July to review the library's current policies.

UNFINISHED BUSINESS

The renovation of the dome and the murals is progressing. It appears that the project may be completed ahead of schedule.

NEW BUSINESS

Motion by Spencer Lawrence to transfer \$17,200 from the Ramsey Fund to the General Fund to be used for dome expenses. Seconded by Tim Geary. Motion passed by voice vote.

Motion by Spencer Lawrence to transfer \$29, 918.86 from the Baker Fund and the Capital Fund to the General Fund to cover the cost of tuck pointing and roof repairs. Seconded by Gloria Gubbels. Motion passed by voice vote.

Director Maxwell has not received a bid to replace the second electrical panel She will contact Proud Electric about the cost of this project.

There being no other business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary