

STREATOR PUBLIC LIBRARY
Board Minutes
September 15, 2020

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

Present were board members Ed Brozak, Jane Farero, Gloria Gubbels, Ellen Park, Dave Reed and Ellen Vogel and Library Director Cynthia Maxwell.

Board members Spencer Lawrence, Theresa Lukach and Gary Wheeler were absent.

SECRETARY'S REPORT

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

FINANCIAL REPORTS

The monthly treasurer's report was presented. Motion by Ellen Park to accept the report as presented. Seconded by Gloria Gubbels. Motion passed by voice vote.

It was reported that the Endres Endowment is now valued at \$96,581.94.

No outstanding bills were presented for payment.

CORRESPONDENCE

No correspondence was presented.

LIBRARY DIRECTOR'S REPORT

Friends of the Library will host a virtual story time in place of the usual Trick or Treat held at the library. The "Friends" will be donating 460 books before story time.

The plexiglass has been installed. Total cost was \$893.54. The cost of the glass was \$543.64 plus an installation cost of \$350.

Madison DesLaurier has been added to the library staff.

The monthly staff meeting has been rescheduled for August 31, 2020/.

Director Maxwell informed the board that she is planning a staff day in November, the exact date to be determined later. The library will be closed to the public on that day.

President's Report

President Reed gave each board member a handout listing the library committees and their members.

COMMITTEE REPORTS

No reports were given.

UNFINISHED BUSINESS

Some work has been done on the meeting room but there is still much to be done.

After some discussion the board decided not to purchase the Google Virtual Tour for the library at this time. The board will review this matter once the meeting room renovations are complete.

NEW BUSINESS

Director Maxwell informed the board that an overflow valve needs to be replaced on the library's boiler. The cost will be \$ 2,295.00. Motion by Ellen Park that the overflow valve on the boiler be replaced. Seconded by Jane Farero. Motion passed by voice vote.

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

Respectfully submitted

Jane Wreith Farero
Board Secretary