

STREATOR PUBLIC LIBRARY  
Board Minutes  
February 4, 2019  
Special Meeting

President David Reed called the special meeting of the Streator Public Library Board of Trustees to order at 5:15 p.m.

Present were board members Jane Farero, Gloria Gubbels, Dave Reed, Ellen Vogel, and Gary Wheeler and Library Director Cynthia Maxwell.

Board members Ed Brozak, Spencer Lawrence, Theresa Lukach, and Ellen Park were absent.

Motion by Gary Wheeler to authorize funds for tests for the possible presence of asbestos and lead paint in the library. Seconded by Ellen Vogel. Motion passed by voice vote.

Motion by Ellen Vogel to approve the contract to digitize the library's microfilm. Seconded by Gary Wheeler. Motion passed by voice vote.

There being no other business, the meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Jane Wreith Farero  
Board Secretary