

STREATOR PUBLIC LIBRARY
Board Minutes
February 18, 2020

President Dave Reed called the February 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, Theresa Lukach, Ellen Park, Dave Reed and Gary Wheeler and Library Director Cynthia Maxwell.

Board members Spencer Lawrence and Ellen Vogel were absent.

SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the January meeting. One correction was noted—Library Director Cynthia Maxwell was not present at the January meeting. Motion by Ellen Park to accept the minutes presented with one correction. Seconded by Ed Brozak. Motion passed by voice vote.

FINANCIAL REPORT

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

Theresa Lukach reported the value of the Endres Endowment is now \$100, 967.47.

No bills were presented for payment.

CORRESPONDENCES

No correspondence was presented.

LIBRARY DIRECTOR'S REPORT

Several permanent records have been identified and properly stored. Other records for 1983 to 1993 have been removed with the approval of the State of Illinois.

The library's annual certification has been accepted.

The library staff will be doing outreach on the library and the referendum in the vestibule of Kroger on March 13. The staff hopes a board member can be available to answer questions about the referendum.

Director Maxwell has received word that our application for the 2020 Per Capita Grant have been accepted.

PRESIDENT'S REPORT

No report was presented.

COMMITTEE REPORTS

Building and Grounds will be looking at landscaping plans for spring. Board members informed the committee that damage has been done to the sidewalk north of the library. This sidewalk is only a few years old. Chairman Ed Brozak feels that is unlikely that Otto Baum will cover any damage they might have done to the sidewalk.

UNFINISHED BUSINESS

No work has been done on the meeting room since early February.

Director Maxwell is waiting to hear from the library's insurance company about their coverage of the needed roof repairs.

For now, Brian Maxwell is doing necessary snow removal at the library.

The staff has been given an information hand-out on the referendum so they may answer questions by library patrons. Funds will be needed to cover the cost of flyers and yards signs promoting the referendum

NEW BUSINESS

Ed Brozak of Building and Grounds will be talking to Bill Sedlock about summer lawn work and landscaping.

There being no other business, the meeting was adjourned at 5:35.

Respectfully submitted,

Jane Wreith Farero
Board Secretary