

STREATOR PUBLIC LIBRARY
Board Minutes
February 18, 2025

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

Present were board members Sandy Austin, Marc Cheffer, Jane Farero, Darcy Mollo, Dave Reed, Jack Schuler, Ellen Vogel, and Gary Wheeler and Library Director Melissa Badger. Board member Spencer Lawrence was absent

GUESTS

Tim Armstrong, financial advisor of the Enders Endowment, gave the board an overview of fund.

SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the December board meeting. Motion by Ellen Vogel to accept the minutes as presented. Seconded by Gary Wheeler. Motion passed by voice vote.

FINANCIAL REPORTS

The financial report ending January 31, 2025 prepared by Lauterback & Amen was presented. Motion by Marc Cheffer to accept the report as presented. Seconded by Darcy Mollo. Motion passed by voice vote.

CORRESPONDENCE

There was no correspondence presented.

LIBRARY DIRECTOR'S REPORT

New front and back door buzzers have been installed to ring at the front desk when the doors open or close. One monitor at the charge desk is always monitoring the front and back doors.

A filing cabinet drawer in the director's office has been set aside for board use.

Dinosaur Day had over 50 attendees.

The monthly staff meeting discussed library policies and procedures.

The 2024 audit has begun.

Director Badger has contact Dick's about replacing the damaged elevator carpet. It will be a few weeks before they can do the replacement.

Director Badger will be speaking at the Kiwanis meeting on February 26.

An Emergency Stalking No Contact Order and a No Trespass Order has been filed against a patron who has been harassing staff members.

Director Badger provided board members with a print out of the number of attendees at the programs held at the library from January 19-2025 till February 15, 2025.

PRESIDENT'S REPORT

There was no report presented.

COMMITTEE REPORTS

Building & Grounds/ Chairman Gary Wheeler has asked each member of the committee to develop a priority wish list of things that need to be addressed before the next committee meeting.

Finance/ No report was given.

Policy/ The committee will be meeting next week to review the Employees Handbook. Director Badger will be meeting with the committee to address areas where changes need to be updated.

Fund Raising/ The Mini Golf Fundraiser was a great success. Over \$7,000 was raised for the library.

UNFINISHED BUSINESS

The electrical work below the dome is at a standstill. Tri-M Electric cancelled their scheduled meeting with the board for January. They have not set another date to discuss their proposal with the board. Proud Electric was interested in the project but has not submitted a formal bid at this time.

NEW BUSINESS

No new business was presented.

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

Respectfully submitted,

Jane Wreith Farero
Board Secretary