

STREATOR PUBLIC LIBRARY

Board Meeting
January 28, 2025

President David Reed called the January board 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, Spencer Larence, Darcy Mollo, David Reed, and Ellen Vogel, and Library Director Melissa Badger.

Board members Jack Schuler and Gary Wheeler were absent.

GUESTS

Assistant Library Director Tiffany Webster introduced herself to the board.

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 Spencer Lawrence. Motion passed by voice vote.

FINANCIAL REPORTS

The financial report ending December 31, 2024 prepared by Lauterback & Amen was presented. Motion by Spencer Lawrence to accept the report as presented. Seconded by Marc Cheffer. Motion passed by voice vote.

No bills were presented for payment.

CORRESPONDENCE

ComEd sent notice that the library is now part of "We're Green".

Ted and Theresa Quaka sent a donation to the library in memory of their son Clint.

The library has been named the Business of the Month for January by the Streator Chamber of Commerce.

LIBRARY DIRECTOR'S REPORT

The 2025 Annual Illinois State Library Certification report has been accepted.

Director Badger is beginning classed to become MARC record certified by PrairieCat.

The library has purchased a baseline 3-D printer with money from our Tech Grant.

The library now has accessible peripherals for one public computer.

Director Badger promoted the library's new laminator at the monthly Caffeinate and Connect Meeting.

The library has been approved for an Illinois Humanities Road Scholars program grant.

Police charges were filed against the person who vandalized the carpet in the elevator.

Charges were filed against the individual who stole the library donation box.

Spencer Lawrence and Director Badger adjusted the library CD at Streator Home Savings Bank.

The Illinois Public Library Statistics Report is ready for submission.

The December Library Statistics were provided to the board members.

PRESIDENT'S REPORT

No report was presented.

COMMITTEE REPORTS

Building & Grounds/ No report presented

Financial/ The CD at Streator Home Savings Bank has been adjusted. The necessary board members need to have their names added to that account. Tim Armstrong will be attending the February meeting to bring the board up to date on the library's Endowment Fund.

Policy/ No report presented

Fund Raising/ Thursday night the committee will be setting up the Holes for the Mini Golf Fundraiser. The fundraiser will be held Friday evening 6-9 p.m. and Saturday 10-2.

UNFINISHED BUSINESS

Director Badger has received bids from three companies on the updating of the lighting below the dome murals. No action can be taken until clarification on some areas of the bids has been addressed.

NEW BUSINESS

Motion by Spencer Lawrence to add President David Reed and Secretary Jane Farero to the authorized signers on any library accounts at Streator Home Savings Bank. Seconded by Ellen Vogel. 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