

STREATOR PUBLIC LIBRARY
Board Minutes
May 16, 2018

Board member Spencer Lawrence called the May meeting of the Streator Public Library Board of Trustees to order at 6 p.m.

Present were board members Ed Brozak, Jane Farero, Gloria Gubbels, Spencer Lawrence, Theresa Lukach, and Gary Wheeler and Library Director Cynthia Maxwell.

Board members Brian Kmetz, Ellen Park, and Dave Reed were absent.

SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the April meeting. Motion by Gary Wheeler to accept the minutes as presented. Seconded by Gloria Gubbels. Motion passed by voice vote.

FINANCIAL REPORTS

Spencer Lawrence presented the monthly treasurer's report. Motion by Theresa Lukach to accept the report as presented. Seconded by Ed Brozak. Motion passed by voice vote.

No outstanding bills were presented for payment.

Motion by Theresa Lukach to add to the checking account \$15,000 from the library's account at First National Bank and \$15,000 from the library's account at Streator Community Credit Union. Seconded by Jane Farero. Motion passed by voice vote.

CORRESPONDENCE

There was no correspondence presented.

LIBRARY DIRECTOR'S REPORT

The new copier is now networked to the public computers as well as staff computers.

At board member Theresa Lukach's suggestion, a request for donations for funds to carpet the Colonel Plumb Room has been posted on the library web site.

The Friends of the Streator Public Library has received their incorporation papers.

The library has been awarded the Jack Ezra Keats Mini-Grant for \$500 for an art project and \$4000 from the Back to Books Grant.

Two teens started a fire in the basement stairwell. They were identified and the police department was notified. The teens were served trespassing notices and are no longer allowed on library property.

PRESIDENT'S REPORT

There was no report presented.

COMMITTEE REPORTS

Gloria Gubbels of the Building and Grounds Committee presented information on the granite book given by the Schultz family. The book has been engraved and is ready to be placed on the library grounds. Motion by Jane Farero to place the book close to the flag pole. Seconded by Gary Wheeler. Motion carried by voice vote.

Jane Farero of the Policy Committee presented the committee's suggestions for a Wedding in the Library Policy. Discussion occurred and suggestions were made by board members.

UNFINISHED BUSINESS

There is no new information on the Meeting Room renovation.

The new chairs are here for the Children's Room Renovation. Art work has been purchased for the room. Director Maxwell is waiting for conformation of when the shelves will be placed and when the end caps will be available.

Ed Brozak presented options for a new bike rack. Motion by Gary Wheeler to purchase the bike rack from the Streator High School welding class. Seconded by Gloria Gubbels. Motion passed by voice vote.

Ed Brozak presented options for repairs to the parking lot north of the library. Motion by Theresa Lukach to use plan 1. Seconded by Gloria Gubbels. Motion passed by voice vote.

NEW BUSINESS

The policy committee will review the suggestions of the board on the Wedding in the Library Policy. A revised suggested policy will be available at the June board meeting.

Being no other business, the meeting was adjourned at 7 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary