

STREATOR PUBLIC LIBRARY
Board Minutes
October 16, 2018

President Dave Reed called the October meeting of the Streator Public Library Board of Trustees to order at 6 p.m.

Present were board members Jane Farero, Gloria Gubbels, Theresa Lukach, Ellen Park, Dave Reed and Ellen Vogel, and Library Director Cynthia Maxwell.

Board members Ed Brozak, Spencer Lawrence and Gary Wheeler were absent.

SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the September meeting. Motion by Ellen Vogel to accept the minutes as presented. Seconded by Gloria Gubbels. Motion passed by voice vote.

FINANCIAL REPORTS

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

No outstanding bills were presented for payment.

Theresa Lukach reported that the Endres Endowment is valued at \$98,904.46.

CORRESPONDENCE

There was no correspondence to report.

LIBRARY DIRECTOR'S REPORT

The annual inspection of the boiler's backflow valves has been completed.

Otis has been contacted to schedule the library's annual elevator inspection.

\$3,000 has been deposited into the Designated Fund. The money was given to be used in purchasing carpeting for the Colonel Plumb Room.

The books for the Back to Books Grant have been ordered.

The books for the Friends of the Streator Public Library Halloween Trick or Treat give away are ordered.

Melissa Badger, Georgia Zito, and Ian Ernst attended PUG Day.

PRESIDENT'S REPORT

President Reed appointed the following committees for the coming year:

Building and Grounds

Ed Brozak, chairperson, Theresa Lukach, Gary Wheeler

Finance

Theresa Lukach, chairperson, Spencer Lawrence, Ellen Vogel

Fundraising

Ellen Vogel, chairperson, Ed Brozak, Gloria Gubbels

Personnel

Ellen Park, chairperson, Jane Farero, Spencer Lawrence

Policy

Jane Farero, chairperson, Ellen Park, Gary Wheeler

COMMITTEE REPORTS

No committee reports were presented.

UNFINISHED BUSINESS

There has been no information from Dr. Soderstrum on when the work on the renovation of the Meeting Room is going to begin.

All lighting for the Children's Room Renovation will be completed by tomorrow.

More information is needed on General Liability and Property Insurance for our library. Director Maxwell is going continue her research and bring the board additional information at the November meeting.

NEW BUSINESS

Director Maxwell has completed the Tax Levy Resolution for the library. Motion by Theresa Lukach to accept the Tax Levy Resolution as presented. Seconded by Gloria Gubbles. Motion passed by voice vote. Director Maxwell will pass the Resolution on to the City of Streator.

Board member Ellen Vogel will discuss securing the library's WiFi with a computer professional. She will report her findings at the November board meeting.

There being no other business, the meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary

