

## STREATOR PUBLIC LIBRARY

Board Minutes

April 16, 2019

President David Reed called the April 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, Ellen Park, Dave Reed, Ellen Vogel and Gary Wheeler, and library director Cynthia Maxwell.

Board member Spencer Lawrence and Theresa Lukach were absent.

### SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the March meeting. Motion by Ed Brozak 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 Ellen Park to accept the report as presented. Seconded by Ellen Vogel. Motion passed by voice vote.

It was announced that the Endres Endowment is valued at \$96,931.72.

### CORESSPONDENCE

The library was informed that the Baker Trust now has only 3 beneficiaries rather than the original 4 and we should see an increase in the money we receive from the trust.

### LIBRARY DIRECTOR'S REPORT

Boiler has been inspected and certified for a year.

A trespass notice has been filed against a patron who displayed inappropriate behavior while in the building.

Friends of the Streator Public Library had a successful open house with approximately 30 people in attendance.

Director Maxwell will be attending the quarterly delegates meeting of Prairie Cat on April 24.

Melvin Plumbing will be coming to repair the cracked roof drain.

A leak has been detected in the ceilings of the future meeting room and the Plumb Room. Director Maxwell has contacted Diversified Sheet Metal about the problem. The chimney needs to be repaired to fix the leaks. The company also mentioned that the two air conditioners may have problems. Diversified Sheet Metal will be sending Director Maxwell two quotes, one for the chimney repair and one for the cost of replacing the air conditioners. This work needs to be done before the meeting room project can proceed.

### PRESIDENT'S REPORT

The microfilm of the Streator Times Press has been returned. The Streator Times Press went on line today.

## COMMITTEE REPORTS

The Policy Committee reported that library law dictates the rate of subscription fees for a library. We may charge an amount larger the rate set by law but we cannot set a rate lower.

## UNFINISHED BUSINESS

The start of the renovation of the meeting room has been moved back four weeks. Work was to begin on April 29 but it will now be close to May 20 before work can begin.

If an individual or an organization wishes to provide money for an individual or individuals to get a library card they are free to do so but the library cannot offer anyone a reduced rate.

## NEW BUSINESS

Director Maxwell has found replacement folding chairs with padded seats and backs for \$59.98 each. The library can use 80 chairs. The cost would be \$1,179.60. Funds will come from monies left over from the Children's Room Renovation. The board gave approval to make the purchase.

There being no other business, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Jane Wreith Farero