

## STREATOR PUBLIC LIBRARY

Board Minutes  
February 17, 2015

President Brian Kmetz called the February meeting of the Streator Public Library Board of Trustees to order at 6 p.m.

Present were board members Jim Blalock, Jane Farero, Gloria Gubbels, Jane Hart, Brian Kmetz, Ellen Park, Theresa Lukach and Dave Reed, and Library Director Cynthia Maxwell. Spencer Lawrence was present by telephone.

### SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the January meeting. Motion by Dave Reed to accept the minutes as presented. Seconded by Gloria Gubbels. Motion passed by voice vote.

### FINANCIAL REPORTS

Treasurer Jim Blalock presented the monthly treasurer's report. Motion by Theresa Lukach to accept the report as presented. Seconded by Ellen Park. Motion passed by voice vote. No bills were presented for payment.

### CORRESPONDENCE

There was no correspondence presented.

### LIBRARY DIRECTOR'S REPORT

The library now has ABCmouse.com, an online educational resource, for younger library patrons. This site can also be accessed on the library's web site.

Juveniles who have been barred from the library may not return until they and a parent have met with Director Maxwell.

A local homeschool group has donated 46 children's books to the library. Zonta Club has donated \$100 to the library.

Director Maxwell is working with the State of Illinois to see which older documents on file at the library may be disposed of.

Director Maxwell has filed an e-rate request. If the request is approved the library can receive up to a 20% discount.

All the building's fire extinguishers have been tested and approved.

Intuit has been adjusted to show the drop in the IMRF rate.

The corrected cost to have Aschinger Electric update the lighting in the second floor north room is \$1,416.

A follow up letter has been sent to Samantha McKoeown on her request to be allowed library access. The library board of trustees denied her request at this time.

Facet has submitted a bid on the installation of a Sonic Wall plus a Smart Shield Control for the library's computers. The company also submitted a bid to provide monthly maintenance for the computers.

## PRESIDENT'S REPORT

There was no president's report presented.

## COMMITTEE REPORTS

No committee reports were presented.

## UNFINISHED BUSINESS

The Streator Police Department will charge for a background check on any new hire at the library. Motion by Dave Reed to require a background check for any person hired by the Streator Public Library after February 17, 2015. Seconded by Ellen Park. Motion passed by voice vote.

As of this date, the Endres Endowment is valued at \$94,592.56.

## NEW BUSINESS

No money has been received yet for the meeting room renovation from the Soderstrom family. More information and a copy of the blue prints of the old library will be sent to the architect.

The board suggested that Director Maxwell get another estimate on the installation of the Sonic Wall and Smart Shield for the library's computers. The board agreed to allow Director Maxwell to decide what work should be done at this time and who is to do the installation.

The Finance Committee is to set a date to meet with Director Maxwell to begin work on the 2014-2015 budget.

There being no other business, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Jane Wreith Farero  
Board Secretary