

STREATOR PUBLIC LIBRARY
Board Minutes
January 16, 2018

Vice president Dave Reed called the January meeting of the Streator Public Library Board of Trustees to order at 6:00 p.m.

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

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

SECRETARY'S REPORT

The minutes of the December meeting were presented. Motion by Jane Farero to accept the minutes with minor corrections. 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 Gloria Gubbels. Motion passed by voice vote.

There were no bills presented for payment.

Theresa Lukach reported that the Endres Endowment has risen to \$99, 442.19.

CORRESPONDENCE

There was no correspondence presented.

LIBRARY DIRECTOR'S REPORT

The paper work for the library's state certification has been submitted.

The Friends of the Library has purchased two new chairs which are in place in the upper reading room. The Friends have received their tax ID number and are in the process of seeking 501(c)3 and tax exempt status.

Director Maxwell has completed and submitted the annual interlibrary loan survey which is required for the Per Capita Grant. The paper work for the Per Capita Grant has been completed and submitted.

Ashley Meiniers has been hired as a part time employee in Tech Services. She will be cross trained to fill in at Circulation.

PRESIDENT'S REPORT

There was no report presented.

COMMITTEE REPORTS

No committee reports were presented.

UNFINISHED BUSINESS

There has been no recent communication from the Soderstrom Foundation on the renovation of the meeting room.

Director Maxwell is reviewing new electrical work for the Children's Room.

NEW BUSINESS

Motion by Ellen Park to move the library board's monthly meeting date to the third Tuesday of the month at 6 p.m. except for the months of June, July, and August, when the meeting time will be 4 p.m. Seconded by Gloria Gubbels. Motion passed by voice vote.

Theresa Lukach of the Finance Committee reported that she has not yet received a new bond schedule from the city. She hopes to have the new schedule by the February meeting.

There being no other business, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary