

STREATOR PUBLIC LIBRARY

Board Minutes
March 20, 2018

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

Present were board members Jane Farero, Gloria Gubbels, Brian Kmetz, Theresa Lukach, Ellen Park and Dave Reed 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 February meeting. Motion by Ellen Park to accept the minutes as presented. Seconded by Dave Reed. Motion passed by voice vote.

FINANACIAL REPORTS

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

Motion by Jane Farero to pay the bill from Fecik Electric for security system inspection. Seconded by Ellen Park. Motion passed by voice vote.

CORRESPONDENCE

Theresa Lukach of the Financial Committee reported that the Endres Endowment's value is at \$95,844.26.

LIBRARY DIRECTOR'S REPORT

The Illinois Public Library Annual Report has been submitted.

Information for the annual audit has been submitted to the auditor except for one bank conformation form.

The Friends of the Library and the Starved Rock Reading Council presented their annual Dr. Seuss program last night at the library. The Friends are also doing some additional volunteer work at the library.

A grant for children's picture books has been submitted. The requested amount is \$3999.

The annual fee for Prairie Cat in 2018 is \$9,670.00 which is an increase of \$843.24 over our fees for 2017.

Cataloging of the library's books is up to date. Tom Miller is repairing some of the library's computers.

Director Maxwell has recently attended a seminar on communicating with the homeless.

PRESIDENT'S REPORT

There was no president's report presented.

COMMITTEE REPORTS

Theresa Lukach of the Finance Committee reported that the library will not be allowed to pay off any of the refinanced bonds for ten years.

UNFINISHED BUSINESS

Vissering Construction of Streator has been named general contractor of the Meeting Room Renovation Project.

Director Maxwell is waiting for addition information on shelving for the Children's Room. At this time, she is planning to keep most of the old tables but will be choosing new chairs to complement them.

Motion by Dave Reed to replace the copy machine. Seconded by Theresa Lukach. Motion passed by voice vote. Cost will be \$2995 with a yearly service contract of \$278.

NEW BUSINESS

Director Maxwell is looking into an inter-governmental agreement with a variety of groups. She will be talking to Prairie Cat on this matter.

Discussion on a bike rack for the library was tabled until April.

Discussion on improvement of the city's parking lot, north of the library, was tabled until April.

There being no other business, the meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary