

STREATOR PUBLIC LIBRARY
Board Minutes
March 19, 2019

President David Reed called the March 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, Theresa Lukach, Ellen Park, David Reed, and Gary Wheeler and Library Director Cynthia Maxwell.

Board members Spencer Lawrence and Ellen Vogel were absent.

SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the February meeting. Motion by Theresa Lukach to accept the minutes as presented. Seconded by Ed Brozak. Motion passed by voice vote.

The minutes of the March 7, 2019 special meeting were presented. Motion by Theresa Lukach to accept the minutes as presented. Seconded by Ed Brozak. Motion passed by voice vote.

FINANCIAL REPORTS

The monthly financial report was presented. Motion by Ellen Park to accept the report as presented. Seconded by Gloria Gubbels. Motion passed by voice vote.

Finance Committee member Theresa Lukach reported that the Endres Endowment is presently valued at \$95,168.53.

CORRESPONDENCE

Board member Ed Brozak informed the board that the city is willing to pay \$2000 toward this year's auditor's fee. This is a onetime only offer.

Motion by Ellen Park to accept the terms set by the city for a onetime \$2000 stipend toward the library's audit fee. Seconded by Gary Wheeler. Motion passed by voice vote.

LIBRARY DIRECTOR'S REPORT

The library's boiler has passed the annual state inspection.

The computer network and security update has been installed. Since the installer kept the same IP it was not necessary to hire Ficek to reconnect our security cameras.

All the microfilm has been shipped to be digitalized.

The elevator button has been repaired.

Director Maxwell and staff member Sarah Myers will be attending the C2E2 conference on Friday, March 22.

Director Maxwell explained the voucher system set in place for those patrons wishing to use the library's Wi-Fi.

PRESIDENT'S REPORT

President Reed informed the trustees that the library CD which came due in late February at SOCU has been moved to Midland States Bank since Midland was offering a better 12 months CD rate.

COMMITTEE REPORTS

There were no committee reports presented.

UNFINISHED BUSINESS

Wi Fi security is in place.

Testing of the future meeting room showed no asbestos present but lead paint was found in the room. The low bid for lead abatement is \$8,700 from M & O Environmental Company.

Board member Ed Brozak informed the board that the library will be required to pay an annual \$318 administrative fee on our bond repayment.

NEW BUSINESS

A review of current subscription fees with the possible implementation of a scholarship program for student subscriptions was referred to the Policy Committee.

The low bid for lead abatement is \$8,700 from M & O Environmental Company. Motion by Gary Wheeler to use the money remaining in the Children's Room Renovation Fund to pay for the lead abatement. Seconded by Theresa Lukach. Motion passed by voice vote.

Ellen Park extended an invitation to her fellow board members on behalf of the Friends of the Streator Public Library to their Membership Open House on April 9, 2019.

There being no other business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary