

STREATOR PUBLIC LIBRARY
Board Minutes
May 21, 2019

President Dave Reed called the May 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, Spencer Lawrence, Theresa Lukach, Ellen Park, Dave Reed, Ellen Vogel, and Gary Wheeler and Library Director Cynthia Maxwell.

SECRETARY'S REPORT

Board Secretary Jane Farero presented the minutes of the April meeting. Motion by Ed Brozak to accept the minutes as presented. Seconded by Ellen Vogel. Motion passed by voice vote.

The minutes of the special board meeting on May 10, 2019 were presented. Motion by Ed Brozak to accept the minutes as presented. Seconded by Ellen Vogel. Motion passed by voice vote.

FINANCIAL REPORTS

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

A bill from Otis for \$649 to repair the elevator was presented for payment. Motion by Jane Farero to pay the repair bill. Seconded by Ellen Park. Motion passed by voice vote.

Theresa Lukach informed the board that the Endres Endowment is now valued at \$98,397.59.

LIBRARY DIRECTOR'S REPORT

The new air conditioning units have been ordered.

The Friends of the Streator Public Library has given \$1200 to support the summer reading program.

Library consultant Kathy Burggren will be attending our June meeting to discuss district libraries.

Director Maxwell is in the process of obtaining permission to dispose of some old library records.

Summer hours will begin on June 1.

Tiffany Webster has been hired to replace Sarah Meyers.

The chimneys have been tuck-pointed. The mason found missing mortar in the marble façade. A quote of \$12,000 was given to tuck point the entire building and the marble façade.

A strategic planning meeting is scheduled with Scott Wrighton at City Hall on June 22.

PRESIDENT'S REPORT

President Reed asked Building and Grounds to obtain at least one more quote on the necessary tuck pointing to the building.

President Reed is requesting board members give him questions on a district library to be addressed by Kathy Burggren by June 4.

COMMITTEE REPORTS

Building and Grounds member Theresa Lukach presented the board with a handout outlining items that are included with the maintenance provided by Sedlock's Three Trees.

Fund Raising committee member Ellen Vogel provided the board with information on some of the ideas they are considering as fund raisers.

UNFINISHED BUSINESS

Director Maxwell reviewed what is being done at this time in the meeting room renovation. They are still planning to begin work on May 28.

NEW BUSINESS

Motion by Ellen Park to give the library's old folding chairs to the PNA. Seconded by Spencer Lawrence. Motion passed by voice vote.

Motion by Ellen Park to purchase a new storage cart for the new folding chairs. Seconded by Theresa Lukach. Motion passed by voice vote.

There being no other business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted

Jane Wreith Farero
Board Secretary