

STREATOR PUBLIC LIBRARY
Board Minutes
September 18, 2018

President Dave Reed called the September meeting of the Streator Public Library Board of Trustees to order at 6 p.m.

Present were Ed Brozak, Jane Farero, Gloria Gubbels, Spencer Lawrence, Theresa Lukach, Dave Reed, Ellen Vogel, and Gary Wheeler and Library Director Cynthia Maxwell.

Board member Ellen Park was absent.

SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the August board meeting. Motion by Ed Brozak to accept the minutes as presented. Seconded by Gary Wheeler. Motion passed by voice vote.

FINANCIAL REPORTS

Treasurer Spencer Lawrence presented the monthly treasurer's report. Motion by Theresa Lukach to accept the report as presented. Seconded by Gloria Gubbels. Motion passed by voice vote.

Theresa Lukach of the Financial Committee reported that the Endres Endowment is now valued at \$98,267.10.

No bills were presented for payment.

CORRESPONDENCE

There was no correspondence presented.

LIBRARY DIRECTOR'S REPORT

The damaged call buttons on the second floor entrance to the elevator has been repaired and the damaged United States flag has been replaced.

The Friends of the Library will be hosting their annual Halloween book give away on Saturday, October 27.

Staff employees Ashley Meiners and Ian Ernst are scheduled to attend Prairie Cat's PUG training on September 28.

Angela Danko and Ian Ernst have been hired to fill the two staff openings.

Director Maxwell has included an information sheet about Prairie Cat in the monthly board packet.

PRESIDENT'S REPORT

There was no president's report.

COMMITTEE REPORTS

Trustees will be appointed to committees at the October meeting.

UNFINISHED BUSINESS

Director Maxwell has not received any information on when the meeting room renovation is going to begin.

The Children's Room Renovation is nearing completion. Director Maxwell is still waiting to hear from Demco about replacing or repairing the shelves damaged by their installer. Boda Electric is to contact Director Maxwell to set a date to install the new light fixtures.

NEW BUSINESS

Director Maxwell will attempt to schedule a representative from our insurance carrier to review the increase in the general liability and property insurance at the October board meeting.

The board was given a breakdown of expenses for the Children's Room renovation. Information on the cost of electrical work will be provided as soon as all work is completed.

There being no other business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary