

STREATOR PUBLIC LIBRARY
Board of Trustees Minutes
September 18, 2017

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

Present were board members Ed Brozak, Jane Farero, Gloria Gubbels, Spencer Lawrence, Theresa Lukack, Ellen Park, and Dave Reed and Library Director Cynthia Maxwell. Board member Gary Wheeler was absent.

SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the August meeting. Motion by Theresa Lukach to accept the minutes as presented. Seconded by Ellen Park. Motion passed by voice vote.

TREASURER'S REPORT

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

No bills were presented for payment.

CORRESPONDENCE

There was no correspondence to present.

LIBRARY DIRECTOR'S REPORT

Backflow inspection is scheduled for Wednesday, September 20th.

Director Maxwell has filed a Business License Application for the library as requested by the city. Any fee will be waived because the library is a non-profit organization.

The ILA Conference will be held in Tinley Park in October. Director Maxwell is planning to attend one day of the conference.

The library's large print collection will be moved to the second floor of the library to free up room to expand the young adult collection.

Madison Geske will be attending a workshop on book repair.

Tom Miller and Denise McIntosh have been hired to fill vacant positions.

The library staff will be doing all-day service training on October 14, 2017.

COMMITTEE REPORTS

Theresa Lukach, of the Finance Committee, reported a balance of \$96,776.44 in the Endres Endowment Fund.

Ed Brozak of the Building and Grounds Committee reports on three styles of railing for the basement stairs. Motion by Dave Reed to accept the \$1,475 bid for railing for the basement step project. Seconded by Theresa Lukach. Motion passed by voice vote.

The bike rack needs to be replaced. Possible options will be presented at the October meeting.

UNFINISHED BUSINESS

The library has not received information on when the renovation of the meeting room will begin.

A decision on Officers and Directors Insurance was tabled until the October meeting.

NEW BUSINESS

There is no new information on a solution to the water problem at the west end of the parking lot and no date has been set for striping the parking lot.

Motion by Spencer Lawrence to paid our new page \$8.50 an hour for the volunteer hours she worked while waiting for the results of her background and drug test. Seconded by Gloria Gubbels. Motion passed by voice vote.

There being no other business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary