

STREATOR PUBLIC LIBRARY
Board Minutes
September 15, 2015

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

Present were board members Jane Farero, Jane Hart, Gloria Gubbels, Brian Kmetz, Theresa Lukach, Ellen Park, and Dave Reed and Library Director Cynthia Maxwell.
Board members Jim Blalock and Spencer Lawrence were absent.

Dr. Carl Soderstrom was a guest at the meeting.

The library board members and Dr. Soderstrom reviewed the gift agreement from the Soderstrom Foundation. The original gift agreement will be modified to follow the gift policy now in place at the Streator Public Library. A new gift agreement will be sent to the library within the next month.

There being no other business, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary