

STREATOR PUBLIC LIBRARY

Board Minutes

July 29, 2015

President Brian Kmetz called the special meeting of the Streator Public Library Board of Trustees to order at 4:30 p.m.

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

Board members Jane Hart and Gloria Gubbels were absent.

The purpose of the special meeting was to review the gift agreement sent to the library by the Soderstrom Foundation and Dr. Carl Soderstrom.

The board discussed the gift agreement sent to the library section by section. President Kmetz is to draft a letter to the foundation outlining the board's stand on each of the sections. Once the letter is completed, the board will meet to make any final adjustments to the letter. The letter will then be sent to the Soderstrom Foundation.

There being no other business, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary