

STREATOR PUBLIC LIBRARY
Special Meeting
Board Minutes
October 9, 2019

President Dave Reed called the special meeting of the Streator Public Library Board of Trustees to order at 5:15 p.m.

Present were board members Ed Brozak, Jane Farero, Gloria Gubbels, Theresa Lukach, Ellen Park, Dave Reed, and Gary Wheeler and Library Director Cynthia Maxwell.

Board members Spencer Lawrence and Ellen Vogel were absent.

Building and Grounds Chairman Ed Brozak presented documents necessary to open the bidding on the masonry repair to the library building. City engineer Jeremy Palm was involved in compiling the documents which will be given to prospective bidders.

Bidding would open on October 10, 2019 and close on October 22, 2019.

Motion by Ed Brozak to let the masonry repair bid on October 10, 2019. Seconded by Gary Wheeler. Motion passed by voice vote.

President Reed adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary