

STREATOR PUBLIC LIBRARY  
Board Minutes  
June 18, 2019

President Dave Reed called the June meeting of the Streator Public Library Board of Trustees to order at 4 p.m.

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

Board member Spencer Lawrence was absent.

#### GUESTS

Mr. and Mrs. Ted Quaka presented the library with the medal honoring their son plus a monetary donation of \$150.

Librarian Kathy Berggren spoke to the board on forming a district library.

#### SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the May meeting. Motion by Ed Brozak to accept the minutes as presented. Seconded by Ellen Park. Motion passed by voice vote.

The minutes of the special meeting held on May 24 were presented. Motion by Ed Brozak to accept the minutes as presented. Seconded by Gloria Gubbels. Motion passed by voice vote.

#### FINANCIAL REPORTS

The monthly treasurer's report was presented. Motion by Ellen Park to accept the report as presented. Seconded by Theresa Lukach. Motion passed by voice vote.

Theresa Lukach informed the board the Endres Endowment is presently valued at \$96,892.19.

Library Director Maxwell presented a bill of \$840 for the repairs to the downspout. Motion by Ed Brozak to approve payment of the bill. Seconded by Gary Wheeler. Motion carried by voice vote.

#### CORRESPONDENCE

The library received a thank you for accepting the donation honoring their son from the Quaka family.

#### LIBRARY DIRECTOR'S REPORT

Installation of the new air conditioning/heating units should be installed the last week in June.

Individuals holding a valid library card soon will be able to take advantage of the Explore More Illinois service through RAILS.

The Friends of the Streator Public Library have planted the urns in front of the library as well as the box at the curb.

Mary Dorantes has been hired. She and Tiffany Webster will be attending PrairieCat training.

The trolley for the folding chairs has been received and assembled.

#### PRESIDENT'S REPORT

President Reed reminded board members of the Strategic Planning Meeting scheduled for June 22, 2019. The board will meet with former city manager Scott Wrighton at 9 a.m. at city hall in the Mulford Room.

#### COMMITTEE REPORTS

Someone from J&L Masonry will be at the library on June 20<sup>th</sup> to check the stone work around the library.

The Fund Raising Committee will meet again on July 2, 2019.

#### UNFINISHED BUSINESS

The test on the material found under the floor boards in the meeting room was negative for any hazardous material. Work is scheduled to resume on June 19.

#### NEW BUSINESS

The library will need to consider chairs for around the tables in the meeting room. Director Maxwell is concerned about some of the older chairs in the Plumb Room. It was suggested that John Pomeranke look at the older chairs to make sure they are safe.

Director Maxwell should be training an assistant library director. Information about the training should be available at the July board meeting.

Motion by Theresa Lukach to accept the proposal for workman's compensation insurance. Seconded by Gary Wheeler. Motion passed by voice vote.

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

Respectfully submitted,

Jane Wreith Farero  
Board Secretary