

STREATOR PUBLIC LIBRARY
Special Meeting Board Minutes
March 7, 2019
5:15 p.m.

President David 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, David Reed, and Ellen Vogel and Library Director Cynthia Maxwell.

Board members Spencer Lawrence, Ellen Park and Gary Wheeler were absent.

The board reviewed the proposal by Bliss-McKnight for General Liability and Property Insurance for the library. This policy would also include board member and library director liability insurance.

Motion by Ellen Vogel to accept the bid for liability and property insurance from Bliss-McKnight. Seconded by Theresa Lukach. Motion passed by voice vote.

There being no other business, the meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary