

STREATOR PUBLIC LIBRARY
Board Minutes
June 21, 2022

Board Treasurer Spencer Lawrence called the meeting of the Streator Public Library Board of Trustees to order at 4:30 p.m.

Present were board members Jane Farero, Spencer Lawrence, Darcy Mollo, Gail Russell, Ellen Vogel and Gary Wheeler and Library Director Cynthia Maxwell.

Board members Tim Geary, Gloria Gubbels, and Dave Reed were absent.

SECRETARY'S REPORT

Board secretary Jane Farero presented the minutes of the May meeting. Motion by Ellen Vogel to accept the minutes as presented. Seconded by Gary Wheeler. Motion passed by voice vote.

FINANCIAL REPORTS

The financial report ending May 31, 2022 prepared by Lauterbach & Amen was presented. Motion by Gary Wheeler to accept the report. Seconded by Darcy Mollo. Motion passed by voice vote.

No bills were presented for payment.

CORRESPONDENCE

There was no correspondence presented.

LIBRARY DIRECTOR'S REPORT

Proud Electric and Construction is working on repairs to the staff breakroom.

No smoking signs are now in place at both entrances to the building.

All faucets in the rest rooms have been upgraded to sensor faucets.

One hundred eight individuals are registered for the summer reading program.

On June 18th over 100 children participated at the opening of the Summer Reading Program at the city park. The Story Walk will continue at Spring Lake on June 24, 25, and 26.

A note has been sent to Streator Home Savings Bank thanking them for funding the cost of the buses bringing 3rd grade students to the library.

Director Maxwell contacted TomKat Roofing about leaking in the 2010 library addition. It was determined that the roof on the addition needs to be replaced. The approximate cost of the replacement was estimated at \$22,000.

PRESIDENT'S REPORT

There was no report from the president

COMMITTEE REPORTS

Building and Grounds/ The American Flag needs to be replaced. It was suggested that the committee contact the Streator American Legion about a replacement.

Finance/ No report. Reminder that a bond payment is due this month.

Fundraising/ The library will be doing a Mini Golf fundraiser during the January 20 and 21, 2023 celebration of the 120th anniversary of the dedication of the Carnegie library building. The committee is requesting funds from the library for building the components of the mini golf course.

Survey/ Ellen Vogel will present information at the July meeting.

UNFINISHED BUSINESS

The maintenance person will be painting the staff breakroom as soon as Proud Electric and Construction has completed their work. Then Dick's Flooring will be laying the carpeting which the library purchased earlier.

The library has not heard anything for from the city engineer about the structural problem below the front steps to the second floor.

NEW BUSINESS

There were no questions on Serving The Public 4.0, Chapters 5 & 6.

The two existing air condition systems serving the main level of the library are not working. Director Maxwell contacted Diversified Sheet Metal about repairs. The units cannot be repaired. Diversified suggests replacing the existing air handler with a unit including a gas furnace. Cost would be \$11,700 for each unit. Motion by Gary Wheeler to replace one unit at this time at a cost of \$11,700. Seconded by Darcy Mollo. Motion passed by voice vote.

The board was reminded that President Reed will be giving a program on The Poundstone Flag on June 23, 2022 at 6 p.m. at the library.

There being no other business, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Jane Wreith Farero
Board Secretary