

Eureka Public Library Board of Trustees Regular Meeting

Date: August 25, 2005

The Regular Meeting was called to order by President Don Whitman at 6:30pm

Members present:

Don Whitman
Tim Martin
Jane Burke
Lisa Reinmann
Sandi Sylvester
Marj Crowe
Robin Robinson

Members absent:

Staff Present:

Cindy O'Neill
Angela Roberts

Approval of items on the Consent Agenda: Trustee Martin moved and Trustee Robinson seconded that the Consent Agenda be accepted. This passed.

Financial Report and Approval of: Trustee Reinmann presented the financial report from the regular meeting held July 28, 2025. Trustee Robinson moved that the July 2025 financial report be approved. Trustee Martin seconded. Treasurer Reinmann reported that with the budget year 8.33% the library spent \$75,029.62. This is 9.7% of the original budget for the year.

Committee Reports:

Finance: We were able to meet via Zoom with Scott Jensen of Dimond Insurance. He explained how a crime insurance policy would differ from the coverage we have been

- **Ordinance 2025-4 for the Tax Levy:** This was supplied by the lawyer's office. The numbers match what was in the Budget and Appropriate Ordinance Section 2. Director O'Neill and Trustee Reinmann recommended that we accept this.

Building:

Post Office: Trustee Robinson presented 4 bids for the storm drain repair. There is an urgent need to get this fixed.

Library: All Trades installed new lights in the furnace room. Angela is very pleased. They also worked on the west door. It appears that this will work "for now." During a regular systems check, Heinhold investigated the odor problem and will discuss with his boss the idea of

installing an intake vent in the area. Angela is also running a dehumidifier in the area and feels that is helping. They will be purchasing a new dehumidifier.

Library Programs:

- Children's programs: Angela has been very busy with outreach to all the schools in the District. Again this year the younger students are receiving books that are individually recommended based on a survey of their interests. The High School students enrolled in PACE are assisting the librarians in the Children's library. This year the carseat safety check will take place at the library during Experience Eureka. Babytime for the under 18 mos. crowd has started as well. A pumpkin party is being planned for the last week in September. This will be held at the Apostolic Home.

- Adult programs coming up will include Wits Workout, Recipe Swap and one of Cindy's history presentations. September is Library Sign up month.

Director's Report: Cindy reported that the Friends of the Library sold 13 bags and 36 shirts as a part of the 90th Birthday celebration. She is counting on working with Illinois Prairie to raise the money needed to bring Dolly Parton's Imagination Library to the area. The staff will begin forming a mailing list of local potential donors.

Old Business:

Cindy is continuing to research the website designers.

New Business:

- After a review and discussion of **Ordinance 2025-4 (Tax Levy)** Trustee Burke moved to approve and Trustee Reinmann seconded the motion. It was approved by voice vote.
- After a discussion of the figures given to us by the Dimond Insurance Rep, Trustee Robin moved to purchase **Crime Insurance** with coverage for \$500,000 for the upcoming year. Seconded by Trustee Martin. The funds will be taken from the Liability Fund. All voted in favor.
- **Post Office Storm Drain:** After a review of the 4 bids, Trustee Robinson moved that we accept the bid presented by G.A. Rich and Sons, Inc. for the repair of the storm drain at the post office. Seconded by Trustee Sylvester. All voted in favor. Director Cindy asked that a trustee be available to oversee the work while she was out of town. Trustee Whitman agreed to supervise.
- We discussed payment plans for the **non-residents card fee**. In the past we only had an annual option that is currently \$276. Non-resident patrons can now choose to pay semi-annually or quarterly. In the hope that this will make paying the fees more budget friendly for the patrons, Trustee Burke moved to allow the three options and Trustee


Martin seconded. The motion carried with all voting in favor.

- Cindy asked for two volunteers to serve on the **Strategic Plan Committee**. Trustees Burke and Martin agreed to serve.
- We reviewed **Serving Our Public Chapters 6 and 7**. We learned that due to the high price of Blu Rays, the director will not be purchasing very few for the collection.

Announcements

Public Comments

Adjournment: Trustee Sylvester moved to adjourn and Trustee Reinmann seconded. After a voice vote the meeting was adjourned at 8:10 pm.



President



Secretary

The above is the unofficial summary of business transacted by the Eureka Public Library Board of Trustees. This summary will be reviewed and approved at the next regularly scheduled meeting of the Board of Trustees.