June 24, 2025

The Board of Trustees of the Schmaling Memorial Public Library met on Tuesday, June 24, 2025 at 5:15 p.m. at the library. All members and Lirbrarian, Britni Hartman, were in attendance. In addition, Katherine Groh, who was appointed to the board to fill the vacant trustee position.

The Oath of Office was given to Katherine Groh, who filled the last vacant position as trustee to the board.

Adam Stenzel from Central Bank updated board members on the Berzinski Trust. The house is back on the market as the buyer backed out. There is a maintenance person who goes and checks on the house at least two times a week. Also talked about once we receive the first distribution check in December of how/where we would put the money until we need to use it.

Teresa moved to accept the minutes of the May 20, 2025 meeting as written. A voice vote of all ayes approved the motion.

Teresa moved to approve payment of the amended bills for the past month. A roll call vote of all ayes approved the motion.

LIBRARIAN’S REPORT:

Britni stated Katie Overstreet has begun her training for the position of children’s librarian.

Britni talked about the summer reading program going on. She stated the online program they are using, there are some things they like and things they don’t.

We are waiting to hear back on FACE grants for the library and for SOS. The library was awarded a technology grant from the state of Illinois. We were not approved for a grant out of the round 1 grants, but we were approved for a round 2 grant this year in the amount of $12,500.00. We have 2 years to spend the funds. The funds have been earmarked for new staff computers, new security device and access point along with service and protection for both, as well services from IT professional Kacy Kelly for installation and setup of staff computers and internet equipment. If there are any funds left, we will look into replacement of Ethernet cables throughout the building.

COMMITTEE REPORTS:

Building and Grounds – no report

Finance – no report

Library – no report

There was no public comment.

The next regular meeting will be held on Tuesday, July 22, 2025, at 5:15 p.m. at the library.

Teresa moved to adjourn the meeting. A voice vote of all ayes adjourned.

Respectfully Submitted,

Mary Kiger