



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, JUNE 24, 2025 AT 5:00 P.M. AT 301 S. FOURTH ST., PEKIN, IL.

TRUSTEES PRESENT: Carrie Allen, President; Leslie Leitner, Secretary; Tim Williams, Mary Ann Ladendorf; Mary Jane Sours, Christy Gardner

TRUSTEES ABSENT: Randy Turner, Vice President; Gary Gillis, Treasurer; Maureen Naughtin

OTHERS PRESENT: Emily Lambe, Public Information Manager

President Allen called the meeting to order at 5:04 p.m.

MINUTES

The MINUTES of the May 27, 2025, Regular Board Meeting were approved as presented. Copies of the minutes and financial reports were sent to the Trustees prior to the meeting. Trustee Williams MOVED to APPROVE the minutes. Trustee Sours SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

AUDIENCE TO VISITORS

Larry Spialek, Appointed Trustee for 2025-2028 Term

CORRESPONDENCE AND COMMUNICATIONS

Trustee Connection
Upcoming Programs

Emily Lambe updated the Board on programs for July and the Summer Reading Program.

FINANCIAL REPORT AND EXPENDITURE APPROVAL

Following discussion, Trustee Williams MOVED to APPROVE expenditures for May in the amount of \$166,481.13. Trustee Ladendorf SECONDED the MOTION. On roll call vote, Trustees Sours, Williams, Leitner, Allen, Gardner, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

COMMITTEE REPORTS

No meetings.

DIRECTOR'S REPORT

Director Brooks went over the June highlights for the library, presented an overview of library security, and also presented the annual report from the Safety Committee.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approve Annual Report

Trustee Sours MOVED to APPROVE the Annual Report. Trustee Gardner SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Authorize Full Closure
of the Library on
Saturday, September 6, 2025
for the Marigold Festival

Trustee Williams MOVED to APPROVE to Authorize a Full Closure of the Library on Saturday, September 6, 2025. Trustee Gardner SECONDED the MOTION On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Resolution in Recognition of
Trustee Williams for Nineteen
Years of Service on the
Library Board

Director Brooks recognized Trustee Williams' many contributions to the library over the past 19 years and presented him with a replica of the Carnegie Library finial.

OTHER BUSINESS

Trustee Sours recognized fellow board member Trustee Naughtin for being named the Grand Marshal of the Marigold Festival.

ADJOURNMENT

Trustee Sours MOVED to adjourn at 6:02 p.m. Trustee Williams SECONDED the MOTION.
On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Secretary

President