



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, JULY 22, 2025 AT 5:00 P.M. AT 301 S. FOURTH ST., PEKIN, IL.

TRUSTEES PRESENT: Leslie Leitner, Secretary; Gary Gillis, Treasurer; Mary Jane Sours, Christy Gardner; Maureen Naughtin; Larry Spialek

TRUSTEES ABSENT: Carrie Allen, President; Randy Turner, Vice President; Mary Ann Ladendorf

OTHERS PRESENT: Emily Lambe, Public Information Manager

Secretary Leitner called the meeting to order at 5:01 p.m.

**MINUTES**

The MINUTES of the Tuesday, June 24, 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 Gillis 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**

None

**CORRESPONDENCE AND COMMUNICATIONS**

Trustee Connection  
Upcoming Programs

Emily Lambe updated the Board on programs for August.

**FINANCIAL REPORT AND EXPENDITURE APPROVAL**

Following discussion, Trustee Gillis MOVED to APPROVE expenditures for June in the amount of \$126,306.63. Trustee Spialek SECONDED the MOTION. On roll call vote, Trustees Leitner, Gillis, Sours, Gardner, Naughtin and Spialek voted aye. There were no nays. MOTION was PASSED.

**COMMITTEE REPORTS**

No meetings.

**DIRECTOR'S REPORT**

Director Brooks went over the July highlights for the library, presented a 2025-2026 Administrative Calendar for board meetings, inspections and staff trainings, as well as the 2026 goals for the library.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Approve Closed Session Minutes

Trustee Naughtin MOVED to APPROVE to retain the Closed Session Minutes. Trustee Gardner SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Approve Board Meeting Dates for August 2025-July 2026

Trustee Gillis MOVED to APPROVE the Board Meeting Dates for 2025-2026. Trustee Sours SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Election of Officers

Trustee Naughtin presented the Slate of Officers for 2025-2026; President: Carrie Allen; Vice President: Randy Turner; Treasurer: Gary Gillis; Secretary: Leslie Leitner. Trustee Sours MOVED to APPROVE the slate as presented. Trustee Naughtin SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED

OTHER BUSINESS

Trustee Gillis acknowledged fellow board member Trustee Naughtin for being named the Grand Marshal of the Marigold Festival.

ADJOURNMENT

Trustee Gillis MOVED to adjourn at 5:28 p.m. Trustee Spialek SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Secretary

President