



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, FEBRUARY 24, AT 4:00 P.M. AT 301 S. FOURTH ST., PEKIN, IL.

TRUSTEES PRESENT: Carrie Allen, President; Randy Turner, Vice President; Gary Gillis, Treasurer; Mary Ann Ladendorf; Maureen Naughtin; Mary Jane Sours, Larry Spialek, Christy Gardner

TRUSTEES ABSENT: Leslie Leitner, Secretary

OTHERS PRESENT: Victoria Volckmann, Assistant Director; Emily Lambe, Public Information Manager; Jim Arndt, Arndt Municipal Support

President Allen called the meeting to order at 4:00 p.m.

MINUTES

The MINUTES of the Tuesday, January 27, 2026, Regular Board Meeting, were approved. Copies of the minutes and financial reports were sent to the Trustees prior to the meeting. Trustee Gardner MOVED to APPROVE the minutes. Trustee Naughtin SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

AUDIENCE TO VISITORS

Jim Arndt from Arndt Municipal Support, Inc.

CORRESPONDENCE AND COMMUNICATIONS

Trustee Connection
Upcoming Programs

Emily Lambe updated the Board on programs for March.

FINANCIAL REPORT AND EXPENDITURE APPROVAL

Following discussion, Trustee Gillis MOVED to APPROVE expenditures for January in the amount of \$122,476.82. Trustee Turner SECONDED the MOTION. On roll call vote, Trustees Sours, Turner, Naughtin, Allen, Gardner, Gillis, Spialek, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

COMMITTEE REPORTS

None.

DIRECTOR'S REPORT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approve Strategic Plan

Trustee Ladendorf MOVED to APPROVE the Strategic Plan. Trustee Sours SECONDED the MOTION. Director Brooks reviewed the plan with the Board, and board members will submit changes by the end of the week. Jim will then make those changes before making final copies. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Approve FY2022 Audit Trustee Gillis MOVED to APPROVE the FY2022 Audit. Trustee Naughtin SECONDED the MOTION. Director Brooks reviewed the FY2022 Audit with the Board. On roll call vote, Trustees Sours, Turner, Naughtin, Allen, Gardner, Gillis, Spialek, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

Approve Fund Balance Transfer for FY2022 Trustee Gillis MOVED to APPROVE the Fund Balance Transfer for FY2022 in the amount of \$4,799 into the Capital Development Fund. Trustee Turner SECONDED the MOTION. On roll call vote, Trustees Sours, Turner, Naughtin, Allen, Gardner, Gillis, Spialek, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

Select Architectural Firm for Lobby Project Trustee Turner MOVED to APPROVE to select the Architectural Firm PCM+Design Architects. Director Brooks went over three proposals for services to update the lobby desk. Trustee Turner SECONDED the MOTION. On roll call vote, Trustees Sours, Turner, Naughtin, Allen, Gardner, Gillis, Spialek, and Ladendorf voted aye. There were no nays. MOTION was PASSED.

Review Closed Session Minutes Trustee Naughtin MOVED to APPROVE to review the Closed Session Minutes. Trustee Sours SECONDED the MOTION. The Board is required to review the Closed Session Minutes twice a year. No action is needed. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

OTHER BUSINESS None.

ADJOURNMENT Trustee Gillis MOVED to adjourn at 5:18 p.m. Trustee Sours SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Secretary

President