



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY, JUNE 23, AT 5:00 P.M. AT 301 S. FOURTH ST., PEKIN, IL.

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

TRUSTEES ABSENT: Randy Turner, Vice President

OTHERS PRESENT: Jeff Brooks, Director; Emily Lambe, Public Information Manager; Brian, Guest

President Allen called the meeting to order at 5:01 p.m.

MINUTES

The MINUTES of the Tuesday, May 26, 2026, Regular Board Meeting and the Tuesday, May 26, 2026, Building and Grounds Committee were APPROVED. Copies of the minutes and financial reports were sent to the Trustees prior to the meeting. Trustee Leitner MOVED to APPROVE the minutes. Trustee Spialek 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 July. Director Brooks reviewed the Illinois Public Library Standards: Access, noting the Library meets the basic level of library service. A printed copy was included in the board packet. Director Brooks also noted the Illinois Library Association Annual Conference is Oct. 6-8, 2026, in Peoria, and invited all trustees to attend. Director Brooks also noted he is working on a Trustee Information portal on the library's website, as well as library email addresses for all Board Trustees. The portal will hold information such as updated policies and other important documents and links, and will eliminate the need to have paper copies distributed.

FINANCIAL REPORT AND EXPENDITURE APPROVAL

Following discussion, Trustee Gillis MOVED to APPROVE expenditures for May in the amount of \$221,004.23. Trustee Sours SECONDED the MOTION. On roll call vote, Trustees Sours, Leitner, Allen, Gardner, Gillis, Ladendorf and Spialek voted aye. There were no nays. MOTION was PASSED.

COMMITTEE REPORTS

None.

DIRECTOR'S REPORT

Director Brooks presented the dates for the Strategic Plan committee meetings for July. Director Brooks also updated the Board on the Fire Inspection violations, all of which have been resolved and waiting for the inspector to do a second inspection of the corrections. Director Brooks also noted the library is the recipient of a Security Grant, which will fund additional security cameras and a badge entry system for staff. Director Brooks also gave an overview of his involvement in Pekin Kiwanis Club. Finally, Director Brooks reviewed a recent FOIA request that he is working on.

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Annual Report Trustee Gillis MOVED to APPROVE the Annual Report. Trustee Naughtin SECONDED the MOTION. Director Brooks reviewed the Annual Report that was distributed in the Board Packet. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

OTHER BUSINESS None.

ADJOURNMENT Trustee Gillis MOVED to adjourn at 6:14 p.m. Trustee Gardner SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Secretary

President