

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
June 16, 2026- 6:30 pm
Or via ZOOM: Meeting ID 842 206 3421, passcode 779911

Meeting Minutes

Regular Meeting of the Board of Trustees

President Beth Wagner called the meeting to order at 6:31pm. Board members present were David Garrison, Dawn Neblock, Kevin, Moore and Nick Birky. Laura Stephenson and Cynthia Edmonds-Cady were absent. The Pledge of allegiance was recited.

Correspondence

Illinois State Library approved per capita grant

Illinois State Library approved the technology security grant

Public Comment

Approval of Minutes

Minutes approved as read.

Reports

Library Director

May 2026 Director's Report

Circulation in May was up. Summer reading is up. Summer reading kick-off had about 100 people and was generally successful. About 83 people registered for summer reading during the kick-off.

President

Secretary

Finance Committee. Did not meet last month. Next meeting is scheduled for 7/13 after Policy Committee meeting

Marketing Committee

Policy Committee. - Did not meet last month. Next meeting is scheduled for 7/13 at 6:30

Treasurer

Financial Statements – May 2026

- We need to repay our working cash fund unless the decision to change that in July is made. But we can put some money back to repay bills due soon to pay when necessary. The balance in the checking account in the checking account is fine but it is unknown what the end of the month will look like with distribution. We will need to take money and put it into the special reserve fund at some point soon.

Old Business

FY2027 Tentative Budget (discussion and action)

- Decision is tabled for further discussion after looking at our options for further success.

Vendor Selection/Management (discussion and action)

- Estimate to have the soffit and fascia fixed using a list of known vendors. Previous conversation was "do we want to go ahead with that approach to use vendors with existing relationships or should we get estimates from multiple vendors." We looked up statutes and anything under \$25K does not require bids. Kevin voiced

concerns about not utilizing the option to get more bids for further projects as opposed to utilizing the current vendor list as our go-to option. There was some discussion about potentially starting a “Building and Maintenance” Committee. The board decided to send the issue to the policy committee to develop a policy to provide guidance for future projects/expenditures.

July 3 Library Open House Update (discussion and action)

- Open 1:00-4:00pm. Historical tour, showcasing the library and its current form, Friends of The Library will be celebrating their 35th anniversary. Will be watching the video footage of the celebration in 1988. Eric will be doing a few displays. The history of the library will be on display with scrapbooks as well as games/activities to celebrate the big day!

New Business

Ordinance 2026 - 01 (Meeting Dates)

- The required meeting dates of the board for 2026 were approved. Motioned by Kevin. Seconded by Dave.

Ordinance 2026 – 02 (Confidentiality)

- Kevin motioned to approve the ordinance. Dawn seconded the motion.

Dave motioned to adjourn the meeting at 7:29 pm. Beth seconded the motion.

\Next Regular Meeting Date:

July 21, 2026