

Edward Chipman Public Library Agenda
126 N. Locust St. Momence, Illinois
October 25, 2025
7:00 pm.

I. Call to order: Maldonado called the regular session meeting to order at 7:04 p.m. Roll call was taken with board members: Graves, Johnson, Kistler, Lovell, Lund, Maldonado, and Tallman, as well as director Perkins were present.

II. Public Comments: None

III. Secretary's report: The secretary's report for September was reviewed. Lund motioned the report be accepted. Johnson seconded the motion. The secretary's report was approved.

IV. Treasurer's Report: The treasurer's report for September was reviewed. The library financially is running well. The property tax the library received increased from last year. Lovell motioned that the treasurer report be accepted. Graves seconded the motion. The treasurer report was accepted.

V. Librarian's Report:

1. In September 418 people attended events.
2. 1,772 was the circulation for September.
3. Six new library cards were issued.
4. 754 people attended Bordertown Hauntings.
5. Medicare 101 is coming up in November on the 1st and the 20th.
6. Boundless is ending with the closure of Baker and Taylor. Rails has a transition plan. The app is The Palace Project. Nov. 2 is the last day to check out books from Boundless. On Nov. 17 Boundless will be shut down. On Dec. 2 patrons can begin using The Palace Project. The schools will also be able to use The Palace Project like they did Boundless.
7. November 7th will be a tie dye scarf project.
8. November 15 will be Build a Bear.
9. In November and December, the library will be teaming up with Momence Jr. High for Battle of the Books. This is a Jeopardy style event.

10. Senate Resolution #104 is urging trustees to do more training. They will be creating new opportunities for this training.

11. The Annual Financial Report is complete.

Kistler motioned the Librarian's Report be accepted. Maldonado seconded the motion. The Librarian's Report was accepted.

VI. Old Business:

1. Maldonado made the motion to accept the changes to the policy made in the previous meeting. Tallman seconded the motion. A roll call vote was taken with all members voting to accept the policies as updated.

VII. New Business

1. Denton is working on the Levy. Kistler will check with Denton on the Levy. The Levy will be voted on in November.
2. No discussion/vote on tree pruning was needed. The trees are city trees and Bittman will be trimming them for the city. One person recommended the library speak to an arborist regarding the trees. With the city taking care of them, this isn't needed.

VIII. Closed Session: None

IX. Adjourn: Lund motioned that the meeting be adjourned. Graves seconded the motion. The meeting ended at 7:27 pm.

Submitted by:

Jodi Lovell

Edward Chipman Public Library Board Secretary