

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

I. Call to order: Maldonado called the regular session meeting to order at 7:00 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 October was reviewed. Lund motioned the report be accepted. Maldonado seconded the motion. The secretary's report was approved.

IV. Treasurer's Report: The treasurer's report for October was reviewed. Lovell motioned that the treasurer report be accepted. Graves seconded the motion. The treasurer report was accepted.

V. Librarian's Report:

1. In October 1,300 people attended events.
2. 1,905 books were in circulation for October.
3. 15 kids attended Build a reptile enclosure event.
4. \$494.40 was collected in the month of October primarily for copying. Many copies were made this month.
5. The Downtown Christmas will take place December 6th.
6. A Candle Craft will take place December 11th as well as PBS Kids Healthy Habits with Media on December 13.
7. The library will be hosting reptile pictures with Santa.
8. The library will continue partnering with MJHS for the Battle of the Books on December 16th.
9. Lovell motioned the Librarian's Report be accepted. Tallman seconded the motion. The Librarian's Report was accepted.

VI. Old Business:

1. Copies Policy updated: A portion of this policy that was voted on in previous meeting had not been updated in another location in the

- policy. This has now been updated. Also any penalties for not paying weren't accurate and so were removed.
2. Levy: The Levy was presented with no questions. Maldonado motioned that the Levy be passed as written. Tallman seconded the motion. A roll call vote was taken with all board members voting to accept the Levy as written.

VII. New Business

1. Kistler plans to attend the OMA/FOIA training opportunity December 1st at KCC. Also, ILEAD sent out an email regarding opportunities for Trustee training.
2. Christmas bonuses were discussed. The bonuses will be similar to last year. Kistler will take care of the bonuses and they will be given by December 10th.

VIII. Closed Session: None

IX. Adjourn: Maldonado motioned that the meeting be adjourned. Graves seconded the motion. The meeting ended at 7:36 pm.

Submitted by:
Jodi Lovell
Edward Chipman Public Library Board Secretary