

Edward Chipman Public Library Minutes

126 N. Locust St. Momence, Illinois

February 24, 2026

7:00 pm.

I. Call to order: In Maldonado's absence, Lund called the regular session meeting to order at 7:03 p.m. Roll call was taken with board members: Graves, Johnson, Kistler, Lovell, Lund, and Tallman, as well as director Perkins were present.

II. Public Comments: None

III. Secretary's report: The secretary's report for January was reviewed. Kistler motioned for the report to be accepted. Graves seconded the motion. The secretary's report was approved.

IV. Treasurer's Report: The treasurer's report for January was reviewed. It was noted that Comed is now billing the library for 2 months at a time. Lund motioned that the treasurer report be accepted. Tallman seconded the motion. The treasurer's report was accepted.

V. Librarian's Report:

1. In January 298 people attended events.
2. 5 new library cards were issued in January.
3. 92 people attended the Puppy Party.
4. Someone came to the library to provide feedback and make recommendations on the library website. Perkins made the recommended changes.
5. ILEAD trustee portal information was emailed by Perkins to trustees.

Johnson motioned that the Librarian's report be accepted. Kistler seconded the motion.

VI. Old Business:

1. Statement of Economic Interest: Trustees should have received an email from the County Clerk's office. These must be completed by May.

VII. New Business

1. Perkins had attorney Denton look over the Social Media policy. He recommended Perkins remove some redundant statements. Lund motioned that the Social Media Policy be approved. Lovell seconded the motion. A roll call vote was taken. All present Trustees voted in favor of the Social Media Policy.
2. Trustees reviewed whether to keep Closed session minutes closed. Lund motioned that the Board keep the Closed minutes closed. Tallman seconded the motion. All board members present voted in favor of keeping the Closed minutes closed.

VIII. Closed Session: None

IX. Adjourn: Lund motioned that the meeting be adjourned. Lovell seconded the motion. The meeting ended at 7:23 pm.

Submitted by:

Jodi Lovell

Edward Chipman Public Library Board Secretary