

Edward Chipman Public Library Minutes

126 N. Locust St. Momence, Illinois

April 28, 2026

7:00 pm.

I. Call to order: Maldonado called the regular session meeting to order at 7:02 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 March was reviewed. Lund motioned for the report to be accepted. Johnson seconded the motion. The secretary's report was approved.

IV. Treasurer's Report: The treasurer's report for March was reviewed. Copier service is a bit more expensive. Also, Shaw Media publications are more expensive than the Progress Reporter used to be. The PTELL report has been signed. Lovell motioned that the treasurer report be accepted. Maldonado seconded the motion. The treasurer's report was accepted.

V. Librarian's Report:

1. In March 1,596 people attended events.
2. 2227 books were in circulation.
3. 5 new library cards were issued in March.
4. \$271.12 was received for copies and for the credit card machine.
5. Summer Reading starts June 15th.
6. All events are going well.

VI. Old Business:

1. Statement of Economic Interest: Reminder to complete the Economic Interest form by May 1st. A Chromebook was available for Trustees to use if they still needed to complete this.
2. Maintenance update: Aerating and overseeding has been completed on the lawn. There was a minor leak in the library. A brick laying company looked at the bricks and determined them in good shape and not the cause of the leak. The gutter just needs to be extended.

VII. New Business
None

VIII. Closed Session: None

IX. Adjourn: Lund motioned that the meeting be adjourned. Tallman seconded the motion. The meeting ended at 7:14 pm.

Submitted by:
Jodi Lovell
Edward Chipman Public Library Board Secretary