

Edward Chipman Public Library Minutes

126 N. Locust St. Momence, Illinois

May 26, 2026

7:00 pm.

I. Call to order: Maldonado called the regular session meeting to order at 6:59 p.m. Roll call was taken with board members: Graves, Johnson, Kistler, Lovell, Lund, and Maldonado as well as director Perkins were present.

II. Public Comments: None

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

IV. Treasurer's Report: The treasurer's report for April was reviewed. Some large increases in the utilities occurred. Graves motioned that the treasurer report be accepted. Lovell seconded the motion. The treasurer's report was accepted.

V. Librarian's Report:

1. In April 579 people attended events.
2. 2209 books were in circulation.
3. 8 new library cards were issued in April.
4. Summer Reading starts June 15th. There are several special events planned this year.
5. Storytime is doing well. Sign language and spice club are on hold until the fall.
6. Paint pour and watercolor card art were the best attended events.
7. A patron wrote a complimentary note for Candy's great service.
8. Director Perkins completed CPR training.
9. Director Perkins has also been selected to attend Director's University.

Kistler motioned that the librarian's report be accepted. Maldonado seconded the report.

VI. Old Business:

1.

VII. New Business

1. Director Perkins evaluation was just completed recently so isn't due at this time.
2. Director Perkins contract is up for renewal.

VIII. Closed Session: Kistler motioned that trustees go into Closed Session* to address Director Perkins contract. Graves seconded the motion. Trustees entered closed session at 7:10 pm. Regular session was reentered at 7:30.

*OMA - 5 ILCS 120/2(c)(1) which states closed sessions can occur to discuss "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. . ."

IX. Adjourn: Lund motioned that the meeting be adjourned. Johnson seconded the motion. The meeting ended at 7:31 pm.

Submitted by:
Jodi Lovell
Edward Chipman Public Library Board Secretary