

**C.E. Brehm Memorial Public Library District  
Board of Trustees  
Minutes—March 10, 2026**

**THE LIBRARY BOARD MEETING WILL BE HELD IN PERSON, WITH BOARD MEMBERS WHO HAVE ONE OF THE FOLLOWING CRITERIA, ATTENDING REMOTELY.**

**To attend electronically, the member attending an in-person meeting must show:**

- 1. Personal illness or disability;**
- 2. Family or other emergency;**
- 3. Employment purposes or business of the public body;**
- 4. Unexpected childcare obligation;**
- 5. The performance of active military duty as a service member**

The meeting was called to order at 7:00 PM by President Amanda Crider. Those present were President Crider, Hannah Greever, Holly Johnson, Bob Metcalf, Katie Williams, Linda Woodrome, and Director Esther Curry.

**Audience to Visitors:** None

**Secretary's Report:** The Secretary's Report was previously presented to the board members. As there were no corrections or additions to the February minutes or the special meeting minutes, both the February minutes and special meeting minutes were approved by unanimous consent.

**Correspondence:** None.

**Treasurer's Report:** Treasurer Bob Metcalf gave the following report:

First Community Bank	General Operating Fund	\$ 572,826.26
	Working Cash Fund	199,942.00
	Special Reserve Fund	<u>2,383,858.00</u>
	TOTAL	\$ 3,156,626.26

Linda Woodrome made a motion to accept the Treasurer's Report, pay the February bills, and transfer \$75,000 from savings to checking. Katie Williams seconded the motion. ROLL CALL #1 was approved 6-0.

**Director's Report & Staff Reports** - Director Curry informed the board that 2 new part-time staff have been hired and started training. Also of note was a check presented to the library by DAR; the money was donated toward shelving which will be installed this month.

**Report of Officers:** **President:** None.

**Treasurer:** None.

**Standing Committees:**

**Finance:** None.

**Personnel:** None.

**Policy:** None.

**Bldg and Grounds:** None.

**Community Relations:** None.

**Special Committees:**

**Concept Design Committee:** None.

**Annex Committee:** None.

**Illinois Heartland Library System:** President Crider reported that she stepped down from serving on the IHLS board.

**Shakespeare Foundation:** Bob Metcalf shared that the fund is doing well and continuing to grow.

**Unfinished Business:** 1. None.

**New Business: 1. Approval of eRate provider for FY 26-27—** Director Curry shared her recommendation to continue using Clearwave due to its reliability and the ease of working with the company. Linda

Woodrome made a motion to approve the proposal from Clearwave. Holly Johnson seconded the motion. ROLL CALL #2 was approved 6-0.

**2. Approval of quote for AC Compressor replacement from Johnson Controls** - Amanda Crider made a motion to approve the quote from Johnson Controls for AC Compressor replacement. Hannah Greever seconded the motion. ROLL CALL #3 was approved 6-0.

**3. Schedule Personnel Committee meeting to review Director's Evaluation** - The Personnel Committee scheduled their meeting for Tuesday, April 7 at 4:30 in the Art Room

**4. Statement of Economic Interest form required annually, due 4/30/26** - Board members need to submit these by the end of April. Director Curry noted that most had already been turned in.

**Closed Session:** None.

**Adjournment:** With approval by unanimous consent, President Crider adjourned the meeting at 7:30 PM.

---

---