**C.E. Brehm Memorial Public Library District**
**Board of Trustees**
**Minutes—July 14, 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, Jared Knapp, Alyson Morris, Katie Williams, Assistant Director Erin Steinsultz, 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, the June minutes were approved by unanimous consent.
**Correspondence:** The library received the per capita grant award letter and check; funds from the grant will be used to pay for Hoopla. The library also received the letter/certificates for Assistant Director Steinsultz's work on ILA committees.
**Treasurer's Report:** President Amanda Crider gave the following report:

| | | |
|---|---|---|
| Community First Bank | General Operating Fund | $ 75,810.17 |
| | Working Cash Fund | 199,942.00 |
| | Special Reserve Fund | 2,383,858.00 |
| | TOTAL | $ 2,659,610.17 |

Hannah Greever made a motion to accept the Treasurer's Report, pay the June bills, and transfer $120,000 from savings to checking. Katie Williams seconded the motion. ROLL CALL #1 was approved 6-0.
**Director's Report & Staff Reports** - Assistant Director Steinsultz shared that the All About Eagles program had 85 in attendance. She also shared about her work volunteering with District 80 food distribution and that more than 4,000 flyers were distributed for the Summer Reading program.
**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:** None.
**Shakespeare Foundation:** None.
**Unfinished Business: 1.** None.
**New Business: 1. Approval of Updated Board committee rosters**- The open positions on the Finance Committee and the Building & Grounds Committee will be filled by Jared Knapp. All other positions will

stay the same. President Crider made a motion to approve the updated Board Committee rosters. Holly Johnson seconded the motion. The motion was approved by voice vote.

**2. Review of quotes for carpeting and selection of vendor -** After a discussion of the options available, the board selected Option 1 from the quote from One Stop Flooring. President Crider made a motion to select One Stop Flooring with Option 1. Katie Williams seconded the motion. ROLL CALL #2 was approved 6-0.

**3. Approval of Levy Ordinance #2026-01 -** Hannah Greever made a motion to approve the Levy Ordinance #2026-01. Jared Knapp seconded the motion. ROLL CALL #3 was approved 6-0.

**4. Review of draft Working Budget** - The board reviewed and discussed the Working budget draft.

**Closed Session:** None.

**Adjournment:** With approval by unanimous consent, President Crider adjourned the meeting at 7:42 PM.

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