

Amended

**Barclay Public Library District**  
**Board of Trustees Meeting Minutes**  
**220 S. Main Street Warrensburg, IL**  
**Tuesday, January 20, 2026 -- 6:00 p.m.**

**Meeting called to order at 6:00 p.m. by Jean Munson, President.**

**Roll Call:** Jean Munson, Laura Philips, Gary Horvath, Evelyn Deverell, Karen Edgecombe and Lacey Wright, Director

Absent: Katherine Brodbeck, Katie Leonard

**Remarks from the Public:** None

**Bills:** Motion by Gary H., seconded by Evelyn D. to approve the November bills. Roll Call—All aye 5-0

Motion to approve the December bills by Evelyn D., seconded by Gary H. Roll Call—All aye 5-0

**Treasurer's Report:** The report will be filed for audit.

**Secretary's Minutes:** Motion to approve as amended by Laura P. with a second by Evelyn D.

The Executive Session minutes of November 17, 2025 were approved with a motion by Laura P., seconded by Gary H.

**Director's Report**

**Library Services & Community Outreach**

- Barclay partnered with the WL Lions Club again this year for the Lions Club Toy Drive. 254 S. Main St. was utilized for storage and organization for the donated toys. It's a great project and Cherie did an excellent job working with the members and organizing donations.
- The Friends annual Cookie Walk on December 6<sup>th</sup> was a success and raised the highest income since 2018.

**Business**

- The Quarterly Report was reviewed and is in good shape.

- A motion was made to amend the following November motion: **At the maturation of the Pyrlle's Legacy CD, take the money and combine with the memorial fund savings account balance, dissolve those two accounts and start a new Illinois Funds account. The Memorial fund account will remain open at the Buena Vista Bank.** Gary H. made the motion to amend with a second by Laura P. Roll Call—All aye 5-0
- Board Meeting Dates for 2026 were approved with a motion by Evelyn D. and seconded by Laura P.
- **Lighting Upgrade**—The library is eligible for a lighting upgrade through Ameren. Following discussion, a motion was made by Laura P., seconded by Evelyn D. to approve the Divine Illuminations LLC proposal, not to exceed \$3,900 for LED Lighting Upgrades. Roll Call—All Aye 5-0
- **The Serving Our Public Standards for Illinois Public Libraries** were reviewed. Following discussion, it was decided that Barclay's Collection Management policy needs to be reviewed. The local history collection also needs to be reviewed with improvements made to it.
- **254 S. Main Street**—The application for exemption from property taxes was submitted in November and is still in review.
- Person of the Month is the many community members who supported the Lion's Club Toy Drive.
- Motion to adjourn the meeting at 7:20 p.m. was made by Gary H. with a second by Laura P.
- **Dates to Rember**  
**Next Board Meeting, Tuesday, February 17, 2026 @ 6:00 p.m.**

Respectfully submitted.

Karen Edgecombe

