

BARCLAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
220 S. Main Street Warrensburg, IL
Monday, June 15, 2026-6:00 P.M.

Meeting called to order at 6:01 p.m. by Laura Philips, President.

Roll Call: Laura Philips, Jean Munson, Katherine Brodbeck, Gary Horvath, Evelyn Deverell, Karen Edgcombe and Lacey Wright, Director

Absent: Katie Leonard

Remarks from the Public: None

Bills: A motion to approve the May bills was made by Jean M. and seconded by Evelyn D. All Aye 6-0

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

Secretary's Minutes: Jean M. made a motion to approve the minutes with a second by Katherine B.

Director's Report

- The house will be exempt for approximately 42% of the taxes for this year because the exemption was approved partway through the year. It will qualify for a full exemption next year.
- We are still waiting for a response from the ADA consultant.
- The library completed an IMRF Compliance Review and was found to be fully compliant.
- The Community Garden & Educational Programming is going well. Our adult program was well attended as well as the children's program.
- The Summer Reading Program has 80 children enrolled. An addition this year by the Friends of the Library is the "Parent Patch". They are providing refreshments, small prizes and a place for the caregivers to relax during the children's programs.
- There are many upcoming programs planned for this summer at Barclay as well as the Harristown Community Center.
- Lacey and staff members will be involved in the Warrensburg Corn Festival, July 16th-18th.

Business

- A motion was made to approve the one-time rollover vacation request by Katherine B. with a second by Jean M. All Aye 6-0
- A motion was made to approve the closure of the library at 5:00 p.m. on July 16th and on Saturday, July 18th by Jean M. and seconded by Gary H. All Aye 6-0
- The date for the Budget & Appropriations Hearing was set for August 24th at 6:00 p.m. following discussion.

- A motion was made to approve the Non-Resident Card Program by Gary H. and seconded by Katherine B. All Aye 6-0
- **A motion to enter Executive Session for purpose defined under 5 ILCS 120/2 (c)(1) at 6:20 p.m. was made by Jean M. and seconded by Evelyn D.**
- **A motion was made at 6:22 p.m. to exit Executive Session by Gary H. and seconded by Jean M.**
- A motion was made by Gary H. and seconded by Evelyn D. to approve the FY2026-27 Payroll. All Aye 6-0
- A motion was made by Evelyn D. with a second by Gary H. to keep the closed written minutes closed and delete the recordings of closed minutes older than 18 months. All Aye 6-0
- The following volunteers were recognized for their help with the Community Garden: Valerie Green, Scott Scheibly, Wanda Timmons & Kerry Hood. They were given local gift cards.
- A motion to adjourn the meeting at 6:34 p.m. was made by Gary H. and seconded by Katherine B.

Dates to Remember-Monday, July 20, 2026 – Next Board Meeting at 6:00 p.m.

Respectfully submitted,

Karen Edgecombe