BARCLAY PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING MINUTES

220 S. Main Street Warrensburg, IL

Monday, July 20, 2026—6:00 p.m.

Meeting called to order at 6:00 p.m. by Laura Philips, President.

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

Remarks from the Public: None

Bills: A motion to approve the June bills was made by Jean M. and seconded by Evelyn D. All aye 7-0

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

Secretary's Minutes: A motion to approve June 2026 minutes was made by Jean M. and seconded by Katherine B.

A motion to approve the June 2026 Executive Session Minutes was made by Katherine B. and seconded by Gary H.

A motion to approve July 1, 2026, Special Meeting Minutes was made by Evelyn D. with a second by Jean M.

Director's Report

- Jesse Heating completed the annual inspection and cleaning of the HVAC system.
- Getz Fire equipment completed their annual inspection of the fire extinguishers with three being replaced.
- Lazerware recommended that the Director's PC be replaced due to ongoing problems.
- The possible disposal of the shed behind the house was discussed.
- The library did not receive the security grant for this year. Cameras and a security door need to be installed in the house so that small groups can use it. The cost will be included in this year's budget.
- The library has received the 2026 Illinois Public Library Per Capita Grant in the amount of $7,626.20. The grant will be used to help expand both print and non-print materials.
- The Warrensburg Corn Festival was very successful despite several rain delays. The library was very much involved in the festival. From the printing of fliers and schedules, participating in the parade, sponsoring the Alvin & the Chipmunks concert as well as

serving as a cooling center on Saturday, the library staff supported this community event and raised awareness of library services. Lacey was again on the Planning Committee with numerous responsibilities and assisted in running the festival all 3 days. Her presence alone promotes the library!

- Wycklesfest is September 19th and Lacey would like to have the library show a presence if possible.

Business

- A motion was made by Katherine B. with a second by Gary H. to approve the Tentative Budget & Appropriation Ordinance for Barclay Public Library District, FY 2026-27-2 All Aye 7-0
- A motion to approve the Working Budget for FY26-27 was made by Katie L. and seconded by Evelyn D. All Aye 7-0
- A motion was made to approve the Financial Review Engagement Letter for SKCO Accountants by Jean M. with a second by Evelyn D. All Aye 7-0
- A motion was made to approve the Security & Video Surveillance proposals for 254 S. Main by Johnson Controls and Lazerware by Katherine B. and seconded by Gary H. All Aye 7-0
- A motion was made by Gary H. with a second by Katie L. to move the September 21st board meeting to September 28th. All Aye 7-0
- Jody Long was recognized for volunteering to help with the summer reading program.
- A motion was made to adjourn the meeting at 6:47 p.m. by Gary H. with a second by Evelyn D.
- **DATES TO REMEMBER—Monday, August 24, 2026-- Board Meeting @ 6:00p.m.**

Respectfully submitted,
Karen Edgecombe