

Limestone Township Library District
Board of Trustees Meeting Minutes
Thursday, September 17, 2026
6:30 PM

In attendance: Gary Dahn, Cara Eckersley, Libby Wasser, Jill Whalen, Director Cassidy Steinke

Absent: Tricia Coffman, Morgan Helm, Darcy Stomberg

1. Call to Order at 6:40 PM
2. Pledge of Allegiance
3. Public Comment—none
4. Minutes—approval motion made by Libby ; second by Gary; all in favor
 - a. From Tuesday, Aug. 25 minutes, man's name was Aaron not Randy
5. Treasurer's Report—Filed for audit
 - a. Total expenses to be approved: \$18,316.46 Motion to approve made by Jill ; second by Libby ; all in favor
 - b. Foresight: \$189,336.22
 - i. *Note: \$38,449.13 is from Utica Insurance for roof repairs
 - c. IL Funds: \$82,600.69
6. Director's Report
 - a. Met with FBi Buildings Consultant
 - b. Submitted IPLAR Report
 - c. Carpets cleaned by Lance Marczak

- d. Marketing
 - e. 2026 Fall Fest October 24, 12-2
 - f. Hosted booth at Herscher Labor Day Celebration-spoke to 153 people
 - g. Hosting exhibit at Wright at Twilight Sept. 15
 - h. Mock interviews for HHS class Sept. 15
 - i. Villas of Herscher Trunk or Treat Oct. 10
 - j. HCUSD2 Dark and Stormy Reading Night Oct. 29
 - k. Gary has been working on the parking lot and landscaping
 - l. Comed free energy assessment Sept. 17
 - m. New set of e-resources called IRIS
 - n. Limestone Fire Department Open House Sept. 26-hosting a table there
7. Building Committee
- a. Parking Blocks Installation
 - i. Siding repairs, and then Gary will get back to the parking lot projects
 - b. Library Addition
 - i. Libby in contact with FBi and Morton about possible addition
 - ii. Cassidy provided a list of building needs
8. Friends of the Library—Next meeting, Sept. 29, 6:30 PM
- a. Hosted Monical's Fundraiser Sept. 15
9. Old Business
- a. Library Funding
 - i. Need to discuss referendum in the coming months
 - b. Other
10. New Business
- a. *Illinois Public Library Standards: Marketing and Promotion*

- i. Add social media policy at next meeting
 - ii. Many core to intermediate ratings for the different standards
- b. Policy Review: Circulation Policy: *Action Item*
 - i. We no longer offer CDs for materials. That can be eliminated
 - ii. Motion to accept the revised circulation policy with revisions made by Cara; second by Libby; all in favor
- c. LIMRiCC Merger
 - i. Health insurance plans merged effective January, 2027-approve next meeting
 - ii. No one on staff currently uses LIMRiCC
 - iii. No charge to be a member currently
- d. Approve Public Computer Purchase: *Action Item*
 - i. 4 computers totaling \$2,245.04
 - ii. Friends group will reimburse
 - iii. Motion to accept the purchase proposal of computers made by Cara; second by Libby; all in favor
- e. Director's Annual Evaluation Form: *Action Item*
 - i. 3 options
 - ii. Discuss with full board next month and fill out for evaluation in November
- f. ePay: *Action Item*
 - i. Free program that allows people to pay for things like copies online
 - ii. Processing fees--2.3%/minimum of \$1
 - iii. Motion to accept ePAY program made by Libby; second by Cara; all in favor
- g. 2027 Election

- i. 4 board members term expiring May, 2027—Gary, Darcy, Cara, Morgan
- ii. Can circulate nomination papers
- iii. Cassidy distributed packets. Need to be filed between Nov. 16-23
- iv. Need 50 signatures

11. Adjourn at 7:40 PM motion made by Jill ; second by Libby ; all in favor