Limestone Township Library District
Board of Trustees Meeting Minutes
Thursday, October 15, 2026
6:30 PM

In attendance: Gary Dahn, Morgan Helm, Libby Wasser, Jill Whalen, Director Cassidy Steinke, Christine Rambeaux, Vice President Friends of the Limestone Township Library

Absent: Tricia Coffman, Cara Eckersley, Darcy Stomberg

1. Call to Order at 6:30 PM
2. Pledge of Allegiance
3. Public Comment—none
4. Minutes—approval motion made by Libby ; second by Jill ; all in favor
5. Treasurer's Report—Filed for audit
    a. Total expenses to be approved: $23,235.89 Motion to approve made by Jill ; second by Libby ; all in favor
    b. Foresight: $253,072.82
        i. *Note: $38,449.13 is from Utica Insurance for roof repairs
    c. IL Funds: $82,863.50
    d. Transferring $100,000 into IL Funds account from Foresight Account
6. Director's Report
    a. Attended ILA Conference in Peoria
    b. Attended Chamber of Commerce events

c. Chris Rambeaux from the FOL group is donating a stove to the library
d. Worked on staff evaluations & Continuing Education staff program
e. Worked on implementing ePAY service
f. Received a third tax disbursement—received 90% of our tax levy
g. Nov. 3 Polling Place location
h. Participated in 8 outreach events in Sept
i. Monee Heating did fall maintenance
j. New computers should be installed in Nov
k. Fall Fest Oct. 24, 12-2pm
l. Participating in several local trunk or treats and HCUSD2 Dark and Stormy Reading Night in Oct
m. Creating continuing education program for staff
n. Website views and Facebook followers have increased

7. Building Committee
    a. Parking Blocks Installation
        i. Gary has been working hard to complete this as well as replacing the siding
    b. Library Addition
        i. Libby has been trying to contact people about a building, but hasn't had much luck
        ii. Libby suggested doing our own concept for a plan with a CAD program
        iii. Larry Wasser would like to donate $3000 for plumbing, lights, or security cameras, and an Elmo machine, and sensory activities for kids
8. Friends of the Library—Next meeting Nov. 17, 6:30 PM

a. Donated 35 hours of volunteer time since July
b. Culver's Fundraiser in Bradley Wednesday, Oct. 21
c. Audit of finances completed and passed
d. Fall Book Sale Nov 9-20
e. Supporting Fall Fest Oct. 24
f. Providing funds for 4 new public computers

9. Old Business
    a. Library Funding
    b. Other—None
10. New Business
    a. Illinois Public Library Standards: Programming: *Review*
    b. Policy Review: Social Media Policy: *Action Item*
        i. Motion to approve made by Morgan; second by Jill; all in favor
    c. LIMRiCC Amended Intergovernmental Agreement: *Action Item*
        i. Motion to approve made by Jill; second by Libby; all in favor
    d. LIMRiCC Approve the Resolution to Amend the Bylaws: *Action Item*
        i. Motion to approve made by Jill; second by Morgan; all in favor
    e. LIMRiCC Approve the Resolution to Join LIMRiCC: *Action Item*
        i. Motion to approve made by Morgan; second by Jill; all in favor
    f. Director's Annual Evaluation Form: *Action Item*

i. Cassidy will edit one page document adding another rating of U for unapplicable and will email it to board members
ii. Motion to approve single page evaluation with edits made by Jill; second by Morgan; all in favor

g. Staff Holiday Bonuses: *Action Item*
i. 2 Full time staff: $50; 8 Part time staff: $25; 4 Subs: $25
ii. Motion to approve spending $225 made by Libby; second by Morgan; all in favor

11. Adjourn at 7:36 PM motion made by Jill ; second by Libby ; all in favor