

Malta Township Public Library

"We're more than books."

www.maltalibrary.org

203 East Adams Street, P.O. Box 54
Malta, IL 60150-0054
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Meeting of the Board of Trustees September 8, 2026 7:00 P.M. Minutes

Call to Order (7:01 PM)

- Attendance -
Present: Roger McCollum, Rene McCollum, Megan Harding, Jordyn Stevens, Britta Krabill and Janet Clark - Library Director. Absent: Amy McGuire and Jennifer Garden.
- Determination of Quorum: Yes

Community Concerns - NONE

Guests - NONE

Approval of Minutes

- Jordyn Stevens moves to approve the meeting minutes from August 11, 2026. Megan Harding seconds. A roll call vote was held. All Trustees responded aye. Motion passes.

Approval of Financial Reports

- Britta Krabill moves to approve the August 2026 financial reports. Rene McCollum seconds. A roll call vote was held. All Trustees responded aye. Motion passes.

Director's Report - Director's Report was reviewed.

- Janet Clark proposed that the library be closed from 1-4pm on Thursday 9/24 and all day on 9/25 in order for staff, as a group, to participate in the virtual PUG Day. All members of the Board agreed.

Old Business -

- **Front of building repair work**
Roger McCollum received a verbal quote from Scott Kaelin in the amount of \$1200 that would cover the removal of the retaining wall blocks and soil from the center front area needing repair. Scott will be able to provide a quote for the brick work once a specific size of brick is decided upon. Jordyn Stevens moves to approve up to \$1500 for work that Scott Kaelin will provide. Megan Harding seconds. A roll call vote was held. All Trustees responded aye. Motion passes.
Janet Clark will obtain some quotes for new railings that will be needed when the front area is removed. Roger McCollum will also research possible companies that provide this service.

Roger McCollum has concrete repair material and will patch the steps, as needed. Janet Clark will also check on a memorial concrete planter or pot to be placed once the area is redone, as a donation that was previously received was to be used for an upgrade of the front of the building.

- **Consolidated Election 2027**

Janet Clark reminded everyone that petitions can now be circulated. Extra copies of the petition sheet were provided to anyone who needed some.

New Business -

- **Statement of Conditions FY26**

Janet Clark included a copy, in the Board packet, of the Statement of Conditions FY26 that was given to the Village.

- **Sexual Harassment Training and OMA Certification**

All Board member should check to see that they have done the Sexual Harassment Training this year. OMA Certification just needs to be done once.

- **Basement Furnace Quote**

Rene McCollum moves to approve the quote from Reliable Cooling & Heating, LLC in the amount of \$4400 for the new furnace. Megan Harding seconds. A roll call vote was held. All Trustees vote aye. Motion passes.

Future Business -

- **Tax Levy Request**

Adjournment - (7:39 PM) Jordyn Stevens moves to adjourn. Britta Krabill seconds. A roll call vote was held. All Trustees responded aye. Motion passes.

Next Meeting - October 13, 2026 at 7:00 p.m.

Respectfully submitted by Rene McCollum, Board Secretary