

Malta Township Public Library

"We're more than books."

www.maltalibrary.org

203 East Adams Street, P.O. Box 54

Malta, IL 60150-0054

Phone: (815) 825-2525

Fax (815) 825-1525

Meeting of the Board of Trustees

July 14, 2026

7:00 P.M.

Minutes

Call to Order (7:03 PM)

- Attendance -
Present: Rene McCollum, Megan Harding, Jennifer Garden, Amy McGuire (arrived at 7:05), Britta Krabill and Janet Clark - Library Director. Absent: Jordyn Stevens and Roger McCollum.
- Determination of Quorum: Yes

Community Concerns - NONE

Guests - NONE

Approval of Minutes

- There was no June board meeting. Britta Krabill moves to approve the meeting minutes from May 12, 2026. Amy McGuire seconds. A roll call vote was held. All Trustees responded aye. Motion passes.

Approval of Financial Reports

- Jennifer Garden moves to approve the May and June 2026 financial reports. Amy McGuire seconds. A roll call vote was held. All Trustees responded aye. Motion passes.

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

- Sarah Taylor has taken a different job and is no longer cleaning the library. Janet Clark has hired Mr. Corn, the custodian at Malta Elementary, for this position at an hourly rate of \$19. He will be starting in August.

Old Business -

- Grant Update
We did not receive the T-Mobile Hometown grant that would have paid for repairs needed in the front of the building. Janet Clark will apply for the DeKalb County Community Foundation grant that is coming up this fall for funding to help pay for the needed repairs.

New Business -

- Personnel policy update (PLAWA)
Britta Krabill moves to amend the employee manual to add that employees are required to provide the library director with two weeks advance notice for any foreseeable need for paid leave. Amy McGuire seconds. A roll call vote was held. All Trustees responded aye. Motion passes.
- Front of building repair work
Discussion tabled for now. The concrete stairs in the front of the building are still in need of repair. We will need more railings installed if the center section is taken out as the brick wall is leaning. We will need to determine the timing of this project.
- Director computer replacement
The staff and patron computers were replaced when the DeKalb Community Foundation grant was received but we did not replace the director's computer. It now needs to be replaced in order to run the required updates. Rene McCollum moves to approve the quote of \$2,458.99 from CMJ for a new computer for Janet Clark. Britta Krabill seconds. A roll call vote was held. All Trustees responded aye. Motion passes.
- Election of officers
Jennifer Garden moves for the officers to retain their current positions. Amy McGuire seconds. A roll call vote was held. All Trustees responded aye. Motion passes.

Adjournment - (8:08 PM) Megan Harding moves to adjourn. Jennifer Garden seconds. A roll call vote was held. All Trustees responded aye. Motion passes.

Next Meeting - August 11, 2026 at 7:00 p.m.

Respectfully submitted by Rene McCollum, Board Secretary