

WINCHESTER PUBLIC LIBRARY
August 4, 2026 – 6 p.m.
Meeting Minutes

Call to Order: Gina, 6:00pm

Public Comments None

Board Members Present- Andie Fundal, Steve Northup, Gina Glossop, Marilyn Fedder. Robert Seufert, John Coonrod, Alice Ballard

Approval of Minutes- The July minutes were corrected by changing the August 31 deadline to April 30 to take the iLead training. A motion was made to approve the minutes with the correction by John and seconded by Andie. The motion carried.

Financial Report- A motion was made to approve the financial report by John and seconded by Steve. The motion carried.

Librarian's Report- Jeanette went over her report and library receipts. She will be looking into making a video that covers all the technology we received through the technology grant from the state.

Committee Reports

Building and Grounds- The problem with what to do with the trash will be presented by Jeanette at the City meeting on August 5. There were also questions and concerns regarding the library books that are down in the basement. These books are used for Winchester patrons and the inner library loan program. Jeanette will make assessments of the books for mold and seek guidance from her former professor who is an expert in preservation on what to do.

Policy and Personnel- Reba has asked the board if she is absent can she make up the time on another day of the week. The board did not see a problem with this request.

Grants

Carnegie Grant–3D Printer - Jeanette would like to see the library purchase a 3D printer. The patrons would be charged per weight for their project to be printed. The board questioned the lack of space and who would run the printer. The board asked her to make a list of what the 3D printer would be used for and how it would benefit the library for the September meeting.

Programs & Events- The Touch a Truck event at the park had a great turnout. Around 180 kids and their parents attended. Several local agencies from the area brought vehicles, etc. for the children to view and get in. A foam machine and free food was provided. Informational vendors were also set up for parents. Thank you Kaitlyn for all your hard work on this event. A swim party at the Winchester pool was proposed for kids on August 12 from 6-8. Kaitlyn and Jeanette were going to ask the city counsel for the use of the pool at the city council's August 4 meeting. It was suggested that if funds are needed to use the money that has been collected already from donations for story time. Kaitlyn and the Scott County Health Department were able to write a grant to get an AED machine and a first aid kit for the library.



Summer Reading- Children that attended the Summer reading program can still turn in the reading points for books until the end of August.

BOO-k Boxes- This is an event for adults. Patrons will register ahead of time and let Jeanette know what their favorite genre is and favorite book. She will then pick a book from the library along with other goodies added to the box. There will be 25 boxes total. The library book will be returned after the patron has read the book. A motion was made by John that \$160 be used from the Ryder Grant to cover expenses for the boxes. Steve seconded the motion and the motion passed.

Correspondence- none

Computers- none

Unfinished Business- Jeanette will ask the city counsel about possibly changing the Parking signs in front the library to say No parking at any time.

New Board Member- Robert Seufert was approved by the city and was welcomed at the meeting.

New Business

Upcoming Conferences- The Tracy Family Foundation along with Tiffany Collins are going to host a librarian retreat in Galena September 13-16 for local librarians and helpers, ILA. Jeanette and Kaityln have both been invited to this event. There will also be an Illinois Library Association Convention in Peoria on October 5-8. Both ladies are invited to this event also. Jeanette was asked to find out exactly how many meals would be needed, mileage, etc. for both events and present at the September board meeting.

Executive Session

Meeting Adjourned- 7:35