

## OCTOBER AGENDA

1. Call to Order – **Monday, October 6, 2025**, at 5:00 p.m. at the Library.
2. Roll Call

_____ Day	_____ Gullberg	_____ Russell
_____ Escorcica	_____ Hinshaw	_____ Titus
	_____ Painter	
3. Public Comments
4. Minutes of the September 8th meeting
5. Financial Report for September.
6. Property Tax – 9-23-25 received the 3<sup>rd</sup> installment \$81,044.15
7. Circulation for September.
8. Library Projects
  - Parking Lot
  - East Wall Roofing
  - Landscaping
9. Policies
  - Strategic Plan 2026-2030
  - Activity Plan
  - Displays Policy
10. ERATE
  - 9-17-25 filed the E-Rate Funding FCC form 470 for Internet Access Services funding for (July 1, 2026 – June 30, 2027)
11. Pekin Insurance Company –
  - Workers Comp Audit – Tee completed and emailed on 9-15-25.
12. Other –
  - 9-01-25 – HCPLD was closed for Labor Day.
  - 9-02-25 – Shelby Carlson from 4-H with UI Extension Office came to do an SEL lesson called Mindful Me with the older kids on Tuesday morning.
  - 9-03-25 – Lambert, Tee, and Baker held Mad Scientist for some residents at Oak Lane and Oakwood we had 15 in attendance.
  - 9-04-25 – Director Lambert hosted the September RSA Board Meeting.
  - 9-06-25 – Cassidy took the bookmobile to Stronghurst Collision Repair to get the paint fixed, some rocks hit the bookmobile and scratched the paint.

- 9-11-25 – We held a Fall Craft for adults available at 11am & 5:30pm, no one came.
- 9-11-25 – Director Lambert took two copies of the Tax Levy Ordinance to the Henderson County Clerk to be stamped and filed.
- 9-16-25 – HCPLD was closed for maintenance and mold removal.
- 9-16-25 – Director Lambert spoke to the West Central Pre-K parents about 1000 Books Before Kindergarten.
- 9-17/20-25 – Director Lambert attended the ARSL Conference in New Mexico.
- 9-20-25 – Tee and Bell set up tables at the Stronghurst Fall Festival. Sold sale books, handed out flyers, sold t-shirts, and did a spin the wheel give away.
- 9-23-25 – Storytime Around the World: South Africa, they children learned about the country, read books and sang songs.
- Book Sale was held Saturday Sept. 21<sup>th</sup> – 28<sup>rd</sup>. The book sale was open during all library hours.

Next meeting is November 3, 2025, at 5:00 p.m.