

Secretary's Report: July 21st, 2026

The members of the Groff Memorial Public Library's Board of Directors met for their regularly scheduled meeting on Tuesday, July 21st. President Brock called the meeting to order at 6:04pm. At roll call, those present were: Brock, DeStefano, Clark, Browning, and DiMaggio. Absent were Blood, Compton, and Pierson. We had zero visitors in attendance at the meeting. With prior reading of the Secretary's report for the May 12th meeting, Clark motioned, DiMaggio seconded & motioned carried unanimously to accept as presented. The Treasurer's report was presented by Clark, and was motioned by Browning, seconded by DeStefano, and unanimously accepted. Rister then gave the Director's report noting local donations made to the library, discussion of the window repair in the front lobby, the acquisition/depositing of the Equalization Grant, and the receiving of a \$87,480 Security Grant from the state of Illinois. Rister also gave an update on the summer reading program. She noted a positive turnout with some very exciting events coming up. These events include the foam party on July 23rd and the Slime, Scale, and Slither program on July 30th.

There was no "Old Business" to discuss at the July meeting.

In new business, the board voted to accept Terri Garman as a new member/trustee of the Groff Memorial Library and Museum. This was motioned by Browning and seconded by DeStefano. We had the third and final reading of the bylaw change which was motioned by Clark and seconded by DiMaggio. The board of trustees discussed and voted on a new policy regarding the purchasing of AI materials. The policy was adopted with a motion carried by DeStefano and seconded by Clark. In other business, members present discussed use of individual email addresses for all board members. We all agreed that this would be appropriate and Rister would begin the process of setting them all up. We

concluded the meeting with an overview of the IPLAR (Illinois Public Library Annual Report).

With no further business/announcements, Browning motioned, DeStefano seconded and the motion was carried to adjourn the meeting at 6:45pm. The next regularly scheduled meeting will be on Tuesday, September 8th at 6pm.

Respectfully submitted,

Kayla DeStefano