

**Galva Public Library Board of Trustees**  
**December 9, 2025**

The Galva Public Library Board of Trustees met on Tuesday, December 9, 2025 at 7:00pm with the following members present: Linda VanDeVelde, Gloria Wilson, Alan Gardiner Atkinson, Destiny Zurick, Cheryl Anderson and Director Lauren Heck. Barb Caravello and Donna Carlson were absent.

The Secretary's report was approved as read.

The Treasurer's report was reviewed. Alan moved that this report and bills in the amount of \$26,218.36 be approved. Gloria seconded and motion passed.

The Board of Trustees meeting dates for 2026 were reviewed. Alan moved that these dates be approved, Gloria seconded and motion passed.

The Per Capita Grant Funds were discussed. Lauren suggested that this be used for the Summer Reading Program and ALA and ILA dues. Alan moved that this be done, Destiny seconded and motion passed.

**Personnel**

Lauren has been approached by RSA to serve on their board of trustees for a 9 month appointment to finish out a vacated term and represent the 'Western' region of RSA. This will be a monthly meeting on a Thursday at various libraries within the RSA service area. RSA will reimburse the library for the mileage to these meetings and the library will receive a pro-rated amount of money back for our RSA software based on the appointment. The first meeting is January 8<sup>th</sup>.

Lauren has included a handout with helpful Library Trustee information. This is related to IL Senate Resolution 104, which recognizes the vital role of Library Trustees in our library system.

**Programming**

The stamped bag craft on 11/17 had 10 people in attendance.

Christmas Tree Craft: We had 11 people in attendance.

Ornament Craft: We had 10 people in attendance.

The Winter Reading Program started on 12/01/25 and will go until 01/31/26. Lauren purchased an ad in the Prairie News.

**Circulation/Collections/Financials/Grants**

Lauren is working on the Per Capita Grant.

Lauren has begun the search for a new auditor. Lauren spoke with Andy Saltzman of Ginoli and Associates and sent him Compton's information. They came recommended from Alpha Park and Brimfield. Lauren followed up on 11/25 – they are working on a proposal.

## **Equipment/Maintenance**

Lauren is actively looking for a landscaper.

Lauren received an estimate for carpeting in the Children's Room from Midwest Carpets. Lauren would like to get at least 2 estimates.

There was no New Business.

Meeting adjourned at 7:23pm.

Respectfully submitted,  
Cheryl Anderson  
For Barb Caravello, Secretary