

Oregon, IL Library Board

Meeting Minutes

November 20, 2025

Present: Rick Bunton (President), Elizabeth Green (Director), Karly Spell, Randi Webb, Pam Steele, Jim Winkler

Rick called the meeting to order at 6 pm.

Randi moved and Karly seconded a motion to approve the agenda. Motion carried.

Note: addition to October 16 minutes in that Pam Steele was present.

Jim moved and Randi seconded a motion to approve the consent agenda. Motion carried.

Priority announcements: Elizabeth reported she is waiting for additional information regarding the work on the front doors.

Director's report: Elizabeth reported the audit is underway, as is the report of the comptroller.

Elizabeth recommended her evaluation take place in January. She also suggested the board undertake a walk through of the building during that meeting.

Additionally, our e-read Illinois collection has moved to Palace. The project for e-read should be completed by December 2. Libby continues to work well.

Finally, we celebrate our \$10,000 grant from Carnegie.

No report from the president or the treasurer.

Old business: The Tree of Knowledge mural relocation matter was discussed. It was decided that Debbie will pursue options for a design and update of the mural.

New business: Pam moved and Randi seconded approval of the 2026 holiday calendar. It was reported the approximately \$9000 per capita grant from Illinois state libraries is in process.

Rick adjourned the meeting at 6:29 pm.